



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Registered Office: - 2, Red Cross Place, Kolkata- 700 001, India

Tel. No: - 2254 3100 Fax: - (91) (33) 2254 3130

Email: - cosec@hngil.com website:-www.hngil.com

CIN: - L26109WB1946PLC013294

SEC/SE/161

June 1, 2021

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Pursuant to regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform you that Mr. Lalit Lohia, has tendered his Resignation from position of Company Secretary & Compliance Officer of the Company and relieved from the service of the Company with effect from 31st May, 2021.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as follows:

Name	Mr. Lalit Lohia
Designation	Company Secretary & Compliance Officer
Reason for change	Resignation
Date of cessation	Effective from the closure of business hours on 31 st May, 2021

This is for your information and records.

For **Hindusthan National Glass & Industries Limited**

SANJAY SOMANY
Digitally signed by
SANJAY SOMANY
Date: 2021.06.01
11:45:18 +05'30'

Sanjay Somany
Chairman & Managing Director
(DIN:- 00124538)