

Ref: BBY/CS/001/38/23

September 25, 2023

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Ref: 1. Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended (“SEBI Listing Regulations”)
2. Scrip Code: 515147

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Raghavender Yeluri has taken over the role of Head HR and Administration from today i.e. September 25, 2023. However, Mr. Dilip Bhatnagar – Senior Vice President – HR and Administration will remain as a mentor and coach, offering his valuable expertise to the HR function.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **“Annexure-A”**.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

“ANNEXURE-A”

Sr. No.	Details of events need to be provided	Information of such event
1	Name	Mr. Raghavender Yeluri
2	Reason for change	Appointment
3	Date of appointment & term of appointment	Taken over charge as Head of HR and Administration w.e.f. September 25, 2023
4	Brief profile	Prior to joining our Company, Mr. Raghavender held the position of Head of HR at INEOS Styrolution in Vadodara, where he contributed to the company's success since 2016. With an MBA in HR and two decades of experience in HR/IR, Raghavender brings in expertise in HR from his previous tenure at esteemed organizations such as ABB and Schneider.