



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



**SEC/SE/344**

June 27, 2023

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(s)/Madam,

Sub: **Outcome of the Meeting of the Resolution Professional  
(RP) and the Directors held on 27<sup>th</sup> June, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that the RP and the Directors at its meeting held today, i.e. June 27, 2023 has approved the appointment of Smt. Pritha Bose as the Company Secretary and the Compliance Officer of the Company with effect from 8<sup>th</sup> June, 2023 subject to approval by the COC of the Company. A brief profile of Smt. Pritha Bose is also enclosed.

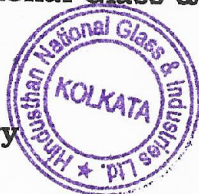
This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

  
**(Alok Taparia)**  
**Authorised Signatory**





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Particulars Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change in Appointment	Smt. Pritha Bose has been appointed as Company Secretary and Compliance Officer of the Company in place of Shri Mukul Chandak, who resigned from the post w.e.f 31 <sup>st</sup> March, 2023.
Date of Appointment	8 <sup>th</sup> June, 2023
Brief Profile	Smt. Pritha Bose is a qualified Company Secretary (A47762) and a Law Graduate having more than 7 years of experience. Her area of expertise includes corporate law, merger & Amalgamations, Trademarks, IBC proceedings, other legal works.
Disclosure of relationship between directors ( in case of appointment of director)	Not Applicable



*Am Zm*