

Ref: BBY/CS/001/48/19

December 2, 2019

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

Sub: Change in Company Secretary & Compliance Officer

- Ref: 1. Regulation 6(1), 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")
2. Outcome of Board Meeting dated November 12, 2019
3. Intimation under Regulation 30 dated November 12, 2019
4. Scrip Code: 515147

Dear Sir(s)/Madam(s),

With reference to our above mentioned letters/ intimations, we wish to inform you that Shri A. A. Lambay has resigned from the position of Company Secretary & Compliance Officer with effect from November 30, 2019. Subsequent to his resignation, the Company has appointed Mr. Dhruv Mehta, who is an Associate Member of the Institute of Company Secretaries of India, having Membership No. ACS-A46874, as a Company Secretary & Compliance Officer with effect from December 1, 2019.

The details required under Regulation 30 of SEBI Listing Regulations read with clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, has been already provided in the letters / intimations submitted on November 12, 2019 with your good office.

Request you to kindly take note of the same and update in your records.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED


T. N. SHETTY
MANAGING DIRECTOR
DIN: 00587108

