



Ref: BBY/CS/001/38/24

December 24, 2024

The BSE Limited

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

Sub: Revised Intimation of change in Senior Management Personnel of the Company

- Ref: 1. Intimation dated August 01, 2024 under Regulation 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. BSE e-mail dated December 18, 2024
3. Scrip Code: 515147

Dear Sir/Madam,

This has reference to e-mail received from your office dated December 18, 2024, seeking the attachment of letter of resignation filed vide letter dated August 01, 2024 under regulation 30 of SEBI Listing Regulations with regard to resignation of Mr. Shrinivas Guddad.

In view of the above, the revised details with respect to resignation of Mr. Shrinivas Guddad as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are provided in “Annexure-A” to this letter.

Further, we would like to clarify that the Company has inadvertently filed the intimation letter earlier without attaching resignation letter. Request you to kindly consider the revised intimation letter along with the resignation letter in your records.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
T: +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

CIN: L51909GJ1991PLC015522
www.haldynglass.com

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation / (as applicable) & term of appointment	July 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable
5.	Letter of Resignation	Enclosed herewith

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mumbai

From: Shrinivas Guddad <shrinivasg@haldyn.com>
Sent: 30 April 2024 19:32
To: pshah@haldyn.com
Subject: Resignation
Attachments: Resignation.docx

Dear PS,

I would like to thank You & Management for providing the opportunity to work at Haldyn Glass Ltd., as Senior Vice President – Marketing & Sales. Please accept my deepest gratitude for all Management and our fellow colleagues have done for me during my tenure here with Haldyn Glass Ltd.

However, the time has come for me to move on. Please accept this as formal notice of my resignation from the position of Senior Vice President – Marketing & Sales, Haldyn Glass Ltd., and request you to relieve me as early as possible. This decision was not an easy one, but for personal reasons, I will be leaving the Company.

I wish you and the company nothing but the best. Working for the organization has been a wonderful experience. I feel privileged to have been part of such a friendly team and will miss all my Colleagues, Friends & Seniors.

I would like to thank all my Colleagues, Friends & Seniors, in particular, for all the cooperation & support extended to me during my tenure.

I hope that we will stay in touch, and heartily I wish Haldyn Glass Ltd. continued success in the future.

Thanks & Best Regards,

Shrinivas Guddad