



**Hilltone Software
& Gases Limited**

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej,
Taluka : Kalol, Dist. Gandhinagar
Phone : +91 98250 70110
Email : add.hilltone.gases@yahoo.com
CIN: L72200GJ1993PLC020620

Date: 03/01/2025

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001
Dear Sir/Madam,

To,
Corporate Relations Department
Calcutta Stock Exchange Ltd
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Appointment of Additional -Independent-Non Executive Director

Dear Sir,

In Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 03rd January, 2025, has taken the following decisions

1. Approved the appointment of Mr. NIHAR GAURANG SHETH (DIN: 10308024) as Independent Director of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from January 03rd, 2025. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**.
2. Approved the appointment of Mr. ADITYA VIKRAMBHAI PATEL (DIN: 09121052) as Independent Director of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from January 03rd, 2025. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure B**.
3. Approved the appointment of Mr. PARESH RAMESHCHANDRA PAREKH (DIN: 10895389) as Independent Director of the Company (Additional Directors) for a term of 5 (five) consecutive years each with effect from January 03rd, 2025. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure C**.

The Appointed Directors have confirmed that they meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, they are not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

The meeting of the Board commenced at 03.00 p.m. and concluded at 4.15 p.m.

You are requested to take the same on your records

Thanking you,
Yours faithfully

For Hilltone Software and Gases Limited

HINISHA PATEL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem- A59842



Annexure A

HILLTONE SOFTWARE AND GASES LIMITED APPOINTS Mr. NIHAR GAURANG SHETH TO ITS BOARD OF DIRECTORS

HILLTONE SOFTWARE AND GASES LIMITED has in its Board meeting made appointment of Mr. NIHAR GAURANG SHETH (DIN: 10308024) to its Board of Directors as Independent Director (Additional Director). His appointment as Independent Director is effective from 03rd January, 2025. These appointments are for a period of five years, subject to approval of shareholders in ensuing General Meeting.

Considering the vision and future plans for growth and expansion, the Board of Directors of the company have been reviewing the composition of the various Board Committees and the number of Independent Directors on the Board of the Company. The decision to onboard Mr. NIHAR GAURANG SHETH is part of this thought process.

Brief Profile of Mr. NIHAR GAURANG SHETH

Nihar Sheth is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). Nihar Sheth is managing his proprietorship practice in professional field of Corporate Laws in India. He is qualified as Master in Commerce with Gujarat University.

Mr. Nihar has diversified experience in the field of compliance, which have made his proficient in this domain. Born and brought up in Gujarat, the business Hub, Nihar has worked with notable Indian organisations like Astral Pipes, Savvy Group Ahmedabad, LG India, Vodafone Idea, Maxim India Integrated Circuit Design, Gem & Jewellery Industries in Surat and also consulting Five entities which are providing outsourcing services in GIFT City, Gandhinagar, which widened his horizon about Indian laws and its implementation in a specific environment. He has also dealt with international clients during his stint, giving his good exposure on international compliances and laws.

Other than Corporate laws, he is having extensive experience in Mergers/Amalgamation, Compliances under Companies Act 2013, New Business Formation, Trademark Registrations, and Internal Audit Advisory, Pre / Post IPO Activities, Certifications and Audit Services, Management Consultancy, Securities Laws, Legal Opinions, RERA Compliances Liaison with department in various matters.

With prior experience in quality and compliance, he recognizes how crucial these aspects are for customer satisfaction and reputation management.

Annexure B

HILLTONE SOFTWARE AND GASES LIMITED APPOINTS Mr. ADITYA VIKRAMBHAI PATEL TO ITS BOARD OF DIRECTORS

HILLTONE SOFTWARE AND GASES LIMITED has in its Board meeting made appointment of Mr. ADITYA VIKRAMBHAI PATEL (DIN: 09121052) to its Board of Directors as Independent Director (Additional Director). His appointment as Independent Director is effective from 03rd January, 2025. These appointments are for a period of five years, subject to approval of shareholders in ensuing General Meeting.

Considering the vision and future plans for growth and expansion, the Board of Directors of the company have been reviewing the composition of the various Board Committees and the number of Independent Directors on the Board of the Company. The decision to onboard Mr. ADITYA VIKRAMBHAI PATEL (DIN: 09121052) is part of this thought process.

Brief Profile of Mr. Aditya Patel

Mr. Aditya Patel is a Company Secretary by profession and is an Associate Member of Institute of Company Secretaries of India with Membership No A41204. He serves as a Whole time Company Secretary in SHREE GANESH REMEDIES LIMITED (CIN: L24230GJ1995PLC025661) a company listed on Bombay Stock Exchange.

Previously, Mr. Aditya served as whole time company secretary in ELIMATH ADVISORS PRIVATE LIMITED (CIN: U74999MH2022PTC396046). He is also an Independent Director in TRANS INDIA HOUSE IMPEX LIMITED (CIN: L74110GJ1987PLC152434) and ONECLICK LOGISTICS INDIA LIMITED (CIN: U63040MH2022PLC395273)

Mr. Aditya has experience in working with Listed Companies, Compliance, Corporate Governance and Management Consultancy.

Annexure C

HILLTONE SOFTWARE AND GASES LIMITED APPOINTS Mr. PARESH RAMCHANDRA PAREKH TO ITS BOARD OF DIRECTORS

HILLTONE SOFTWARE AND GASES LIMITED has in its Board meeting made appointment of Mr. PARESH RAMCHANDRA PAREKH (DIN: 10895389) to its Board of Directors as Independent Director (Additional Director). His appointment as Independent Director is effective from 03rd January, 2025. These appointments are for a period of five years, subject to approval of shareholders in ensuing General Meeting.

Considering the vision and future plans for growth and expansion, the Board of Directors of the company have been reviewing the composition of the various Board Committees and the number of Independent Directors on the Board of the Company. The decision to onboard Mr. PARESH RAMCHANDRA PAREKH (DIN: 10895389) is part of this thought process.

Brief Profile of Mr. PARESH RAMCHANDRA PAREKH

Mr. Paresh is a Fellow Member of Institute of Chartered Accountants of India and has been practicing professional for more than 18 years. He has also completed Bachelors of Commerce. He has been working professionally in Ahmedabad since 2006. He has extensive knowledge of Audit, taxation and financial management.

Mr. Paresh also has working experience of statutory and tax audit along with general reporting standards and accounting of books and records. He is also working under the field of Compliance of statutes like Income Tax Act, Companies Act and Other Corporate Laws.