



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SEC/SE/315

March 31, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Resignation of Company Secretary & Compliance Officer:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukund Chandak has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 31st March, 2023.

The details, as required to be furnished under **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. CIR/ CFD /CMD/4/2015** dated September 9, 2015, are provided as below:

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of resignation	w.e.f. close of business hours of 31 st March, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please take the same on your records.

Thanking You.

Yours faithfully,

For Hindusthan National Glass & Industries Limited


Girish Siriram Juneja
Resolution Professional

