



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/406

February 1, 2024

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 Limited
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 Sirs,

Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that Ms. Pritha Bose, Company Secretary and Compliance Officer of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company and has been relieved from the services of the Company with effect from 30th January, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

ALOK
TAPARIA
Date: 2024.02.01
15:43:59 +05'30'

(Alok Taparia)

Authorised Signatory



Date: 01.01.2024

To,

The Management,

Hindusthan National Glass & Industries Limited

2, Red Cross Place,

Kolkata-700001

Sub : Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company i.e. Hindusthan National Glass & Industries Limited due to personal reasons.

Kindly accept my resignation and relieve me from the duties and responsibilities effective from the close of business hours of 30th January, 2024.

I extend my sincere thanks to all my seniors and colleagues for all the opportunities, guidance and support provided to me during my tenure.

I shall be serving my notice period from the date of this letter /email till 30th January, 2024 and shall provide all required assistance during the said period.

Please acknowledge and provide acceptance to the letter and make necessary filings with MCA/ Stock Exchanges.

Thanking you.

Pritha Bose

Pritha Bose

ACS: 47762

eCSIN : RA047762E000029161