



Ref: BBY/CS/001/34/19

Date: August 27, 2019

The BSE Limited

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

Sub: Intimation of Resignation of Director

- Ref: 1. Regulation 30 (read with Schedule III) and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")
 2. Scrip Code: 515147

Dear Sir/Madam,

We wish to inform you that Company has received, an intimation dated August 20, 2018 from Mr. Rolf E. von Bueren – Non-Executive Non-Independent Director of the Company, tendering his resignation from the Company, which was duly considered and taken on record by the Board of Directors vide Circular Resolution dated August 26, 2019.

In this regard, please find below details pursuant to Regulation 30 of SEBI LODR read with Clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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	August 26, 2019
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED


 A.A.LAMBAY
 COMPANY SECRETARY



Encl: As above

