



## 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/268

August 11, 2022

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,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Appointment of Statutory Auditors**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board at its' meeting held on today i.e. 11<sup>th</sup> August, 2022, inter-alia, has appointed M/s. Lodha & Co., Chartered Accountants (FRN 301051E) as the Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of ensuing 76<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 81<sup>st</sup> AGM, subject to approval of the members of the Company at the ensuing AGM, in place of M/s.Doshi Chatterjee Bagri & Co. LLP, Chartered Accountants, whose term is completing at the conclusion of the ensuing 76<sup>th</sup> AGM of the Company.

The details required to be furnished under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is furnished hereunder as Annexure A.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

  
**(Mukund Chandak)**  
**Company Secretary**



**ANNEXURE-A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The terms of existing Statutory Auditors M/s.Doshi Chatterjee Bagri & Co. LLP, Chartered Accountants, (Firm registration no.325197E/E300020) is completing at the ensuing 76 <sup>th</sup> Annual General Meeting (AGM) of the Company.Hence, Board of Directors of the Company in its meeting held on 11 <sup>th</sup> August, 2022 considered and approved the appointment of M/s. Lodha & Co., Chartered Accountants (FRN 301051E) as the Statutory Auditors pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, in place of retiring auditors subject to approval of the members in the ensuing AGM.
2.	Date of appointment/cession (as applicable) & term of appointment	Date of Appointment: Ensuing 76 <sup>th</sup> AGM.  Term of appointment: For a period of 5 (Five) consecutive years from the conclusion of the ensuing 76 <sup>th</sup> AGM (to be held for FY 2021-22) of the Company till the conclusion of 81 <sup>st</sup> AGM (For FY 2026-27), subject to approval of the members of the Company.
3.	Brief profile (in case of appointment)	M/s. Lodha & Co.,Chartered Accountants having its Head Office at Kolkata was founded in 1941. The firm has 16 partners and a dedicated team of more than 77 professionals with 5 offices across the country. They provide varied services, which include Assurance, Taxation, Accounting and Advisory Services. They serve multiple listed companies and have tremendous experience in the field of audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

