



# 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/428

June 20, 2024

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**(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 Requirements) Regulations, 2015 - Appointment of Independent Director and Appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), kindly be informed that the Resolution Professional and the Directors at their meeting held today i.e. Thursday, 20<sup>th</sup> June 2024, have considered and approved the following:

1. The appointment of Mr. Neeraj Kumar Sureka (DIN: 02231914) as an Additional Non-Executive Independent Director of the Company with effect from 20<sup>th</sup> June 2024 based on the recommendation of the Nomination and Remuneration Committee of the Company.
2. The appointment of M/s. Grant Thornton Bharat LLP (LLPIN: AAA-7677) as the Internal Auditor of the Company for the FY 2024-25, based on the recommendation of the Audit Committee of the Company.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith as Annexure - A & Annexure - B.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)  
Company Secretary & Compliance Officer



Encl: as above

**Annexure- A**

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sl No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Neeraj Kumar Sureka (DIN: 02231914) as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment & Term of Appointment	<u>Date of Appointment</u> 20 <sup>th</sup> June, 2024. <u>Term of Appointment</u> Appointment for a period of 5 years commencing from 20 <sup>th</sup> June, 2024, subject to approval of the Shareholders by way of a Special Resolution in the ensuing <u>General Meeting of the Company</u> .
3	Brief profile (in case of appointment)	Mr. Sureka is a Chartered Accountant, Insolvency Professional, IBBI Registered Valuer-SFA. <ul style="list-style-type: none"> <li>• He has more than 30 years of experience in the fields of audit, income tax, corporate law and bank finance.</li> <li>• He has handled Corporate Insolvency &amp; Resolution Process &amp; Liquidation process as Resolution Professional.</li> <li>• He has issued more than seventy Valuation Reports related to Ind-AS, Merger, CIRP Valuation, Issue of Shares, Buyback of Shares, DCF Valuation, Valuation under Income Tax Act.</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director of the Company.
5	Information as required pursuant to BSE circular with ref No. o LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Mr. Neeraj Kumar Sureka is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



**Annexure- B**

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given below:

Sl. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Grant Thornton Bharat LLP (LLPIN: AAA-7677) as Internal Auditor of the Company for the FY 2024-25.
2	Date of Appointment & Term of Appointment	<u>Date of Appointment</u> 20 <sup>th</sup> June, 2024. <u>Term of Appointment</u> Appointment for the FY 2024-25.
3	Brief profile (in case of appointment)	Grant Thornton Bharat LLP ('GTBLLP') is a member firm within Grant Thornton International ('GT'), which provides various services including ESG & Risk Consulting, Deals Consulting, Audit, Tax, Regulatory & Finance Consulting among others. GTBLLP employs more than 9,000 people in 18 offices while GT has over 68,000 people working in over 145 markets. GT is having presence in 13 major cities of India and it serves 43% of Fortune 500 Companies and 26% of Emerging 500 Companies. GT is a truly global organisation with resources to match the need of big corporates and international challenges. GT has member firms in over 130 countries worldwide. It is ranked as one of the top five firms in 88 markets around the world and are well established in all major business centers and emerging markets.

