

HLCL/BSE/2024/198
03rd October, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department
01st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code No.524080

Dear Sir,

Sub: Outcome of Board Meeting.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th of September, 2024 have approved and taken on record the following items:

1. Decided to reconstitute various committees of the Company viz., Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
2. To appoint Mr. Yugank as the Company Secretary and Compliance Officer of the Company with effect from 06.10.2024. (Annexure A attached)
3. To approve the resignation of Mrs. Silu Nanda as the Company Secretary and Compliance Officer of the Company. (Annexure B attached)
4. The Board also discussed about the business operations of the Company and other matter with the permission of the Chair.

In accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 02.30 P.M.
Time of conclusion of the Board Meeting - 03.30 P.M.

Thanking you,

Yours faithfully,
for Haryana Leather Chemicals Ltd.

SIPPY JAIN
Director

Details with respect to the above changes as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A and B to this letter.

Annexure A

Appointment of Mr. Yugank (ICSI Membership No. ACS 70463) as Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 06.10.2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, retirement , resignation , removal , death or otherwise	In order to ensure smooth transition and succession planning for the role of the Company Secretary, the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held 30.09.2024 <i>inter alia</i> , approved the appointment of Mr. Yugank (ICSI Membership No. ACS 70463) as : 1. Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 06.10.2024
b)	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: Mr. Yugank shall be Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from 06.10.2024 Term: Not Applicable

		➤ He was associated with Jaiprakash Power Ventures Limited & Rungta Irrigation Limited (Listed Entity).
c)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Mr Yugank is not related to any Director of the Company)
d)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

Annexure B

Resignation of Ms. Silu Nanda (Membership No. ACS No 12872, Company Secretary and Compliance Officer, and Key Managerial Personnel with effect from 30th September, 2024.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment resignation	Ms. Silu Nanda, has tendered her resignation as Company Secretary and Compliance Officer of the Company. Consequently, she will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. She has resigned due to personal commitments.
b)	Date of appointment cessation (as applicable) & term of appointment;	Date of Resignation: The Board of Directors has accepted the resignation of Ms. Silu Nanda, Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from 30th September, 2024. A copy of the resignation letter is enclosed.

c)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
d)	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable

30.09.2024

The Managing Director
Haryana Leather Chemicals Ltd.

Respected Sir,

This is to bring to your kind information that I would like to resign from the post of 'Company Secretary' of your esteemed organisation due to unavoidable circumstances.

I had a pleasant stay with the company.

Thank you Sir for all the co-operation extended by you. Wishing you and your organisation the very best for the future.

Kindly accept my resignation with effect from today and oblige.

Thanking you

Yours sincerely

Sandeep

(Sandeep Nanda)

B-3/167, Janakpuri

N. Delhi - 110058