



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/414

March 30, 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/Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Cessation of Independent Director due to completion of terms of appointment**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Ratna Kumar Daga (DIN:00227746), Non-Executive Independent Director, has completed his second and final term as an Independent Director and consequently shall cease to be Independent Director of the Company and its Committees w.e.f. close of business hours on March 31, 2024.

The Directors & RP along with the entire management team acknowledges the invaluable contributions rendered by Mr. Ratna Kumar Daga during his tenure as Independent Director and place on record their deep appreciation for his contribution to the Company.

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



ALOK TAPARIA
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by ALOK TAPARIA
Date: 2024.03.30
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Sl No.	Particulars	Details
1.	Reason for Change	Cessation due to completion of two consecutive terms as Independent Director of the Company.
2.	Date of Cessation	31.03.2024 (Close of business hours)
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

ALOK

TAPARIA

(Alok Taparia)

Authorised Signatory

Digitally signed by
ALOK TAPARIA
Date: 2024.03.30
17:42:07 +05'30'

