



# 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/032/25-26

Date: July 12, 2025

The Dy. Manager (Listing) <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 (Scrip Code: 515145)	The Manager, Listing Department <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Symbol: HINDNATGLS)	The Secretary <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata-700 001 (Scrip Code: 10018003)
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Dear Sir(s)/Madam,

**Sub: Intimation of Resignation by Independent Director – Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Neeraj Kumar Sureka (DIN: 02231914), Independent Director of the Company has tendered his resignation vide his resignation letter dated July 11, 2025 with effect from the same date, citing “his increasing professional commitments”. Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman/Member.

The letter of resignation received from Shri Neeraj Kumar Sureka is enclosed herewith marked as **Annexure - A**.

The information with respect to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III-Part A(7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing Ref. No.CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith marked as **Annexure - B**.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**  
**(undergoing Corporate Insolvency Resolution Process)**

**(Akash Ghuwalewala)**

Company Secretary & Compliance Officer  
ICSI Membership no. ACS32445

Encl: as stated above

**Neeraj Kumar Sureka**

“Central Plaza” 6<sup>th</sup> Floor, Room No.”H”  
41, B. B. Ganguly Street, Kolkata-700012.  
M- 9831114540  
E-Mail: [neerajsureka@gmail.com](mailto:neerajsureka@gmail.com)

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Date: July 11, 2025

To  
The Board of Directors and Resolution Professional  
Hindusthan National Glass & Industries Limited  
2, Red Cross Place  
Kolkata 700 001

Dear Sir/ Madam

**Sub: Resignation from the position of Independent Director of the Company**

I, Neeraj Kumar Sureka, having DIN Number 02231914, hereby tender my resignation from the position of Independent Director of M/s Hindusthan National Glass & Industries Limited with effect from 11<sup>th</sup> July 2025. I am resigning due to my increasing professional commitments. I also confirm that I have no claims against the company.

I would like to express my sincere gratitude to the Board of Directors for their support and cooperation during my tenure. It has been a privilege to serve as an Independent Director.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly accept my resignation and arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, as per applicable regulations. .

Thanking you

Yours faithfully

*Neeraj Sureka*

Neeraj Kumar sureka  
Independent Director  
DIN:- 02231914

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**Annexure - B****Information as required under Regulation 30-Part of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Shri Neeraj Kumar Sureka (DIN: 02231914) as the Independent Director of the Company, vide his Resignation Letter dated July 11, 2025, with effect from same date.
2.	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	July 11, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board Committees, if any.	<p>Independent Director in Hindusthan National Glass &amp; Industries Limited (Under CIRP)*</p> <ul style="list-style-type: none"> <li>➤ Stakeholders' Relationship Committee (Chairperson).</li> <li>➤ Audit Committee (Chairperson)</li> <li>➤ Nomination and Remuneration Committee (Chairperson)</li> <li>➤ CSR Committee (Member)</li> </ul> <p>*Shri Neeraj Kumar Sureka has resigned from Hindusthan National Glass &amp; Industries Limited vide his resignation letter dt. July 11, 2025 with effect from same date.</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Neeraj Kumar Sureka (DIN: 02231914) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.