



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/345

June 28, 2023

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: **Revised Outcome of the Meeting of the Resolution Professional (RP) and the Directors held on 27th June, 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that the RP and the Directors at their meeting held on June 27, 2023 has approved the appointment of Smt. Pritha Bose as the Company Secretary and Compliance Officer of the Company with effect from **27th June, 2023** subject to approval by the COC of the Company. A brief profile of Smt. Pritha Bose is also enclosed.

This is for your information and record.
Thanking you.

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

(Alok Taparia)
Authorised Signatory





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Particulars Pursuant to Regulation 30 of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Reason for Change	Smt. Pritha Bose has been appointed as Company Secretary and Compliance Officer of the Company in place of Shri Mukul Chandak, who resigned from the post w.e.f 31 st March, 2023.
Date of Appointment	27 th June, 2023
Brief Profile	Smt. Pritha Bose is a qualified Company Secretary (A47762) and a Law Graduate having more than 7 years of experience. Her area of expertise includes corporate law, merger & Amalgamations, Trademarks, IBC proceedings, other legal works.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable



Am Tom