



April 22, 2024

Series – EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Symbol – HPIL

Scrip Code – 543645

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company upon the recommendation of the Audit Committee at their meeting held today i.e. on Monday, April 22, 2024, have considered and approved following:

1. Appointment of Internal Auditor for conducting Internal audit for a period of 5 years commencing from the F.Y. 2024-25 to F.Y. 2028-29.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For Hindprakash Industries Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad

Encl.: As above

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax:+91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

Annexure A: Profile of Internal Auditor:

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment: In accordance with the provisions of Section 138 of Companies Act, 2013, the Company has appointed Internal Auditor for conducting the Internal audit for a period of 5 years commencing from the F.Y. 2024-25 to F.Y. 2028-29.
Date Of Appointment / Cessation (As Applicable) & Term Of Appointment;	22/04/2024 Mr. Ajay Maurya is appointed as an Internal Auditor for conducting Internal audit for a period of 5 years commencing from the F.Y. 2024-25 to F.Y. 2028-29.
Brief Profile	Name of Auditor: Mr. Ajay Maurya Email: adm@hindprakash.com Profile: Mr. Ajay Maurya holds a Bachelor in Commerce Degree. He has over 15 years of experience of accounting and auditing of chemicals and manufacturing industry. Terms of appointment: To conduct Internal Audit for a period of 5 years commencing from the F.Y. 2024-25 to F.Y. 2028-29.
Disclosure of relationship between directors (in case of Appointment of a director).	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

For Hindprakash Industries Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad

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