

September 04, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 04th September, 2024, has inter alia;

1. Accepted the resignation tendered by Ms. Avani Patel from the post of Company Secretary & Compliance Officer of the Company w.e.f. 04th September, 2024 (after closing of business hours).

(The resignation letter dated 04th September, 2024 is enclosed herewith)

Subsequent to her resignation as Company Secretary & Compliance Officer, she is also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on 04th September, 2024.

The Company is in the process of identifying the new Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons, Ms. Avani Patel, Company Secretary and Compliance Officer of the Company has tendered her

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

		resignation w.e.f 04 th September, 2024 (After closure of business hours).
2	Date of Cessation	04 th September, 2024 (After closure of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

**SANTOSH
NARAYAN
NAMBIAR**

Digitally signed by SANTOSH NARAYAN NAMBIAR
DN: cn=IN, postalCode=380015, st=GUJARAT,
streetC=001, stAGRN=POSTE, AHMEDABAD,SATELLITE,380015,
l=AHMEDABAD, o=Personal,
serialNumber=012269959c4910ac1dc42504b200104856f855f
3d9c3191be7be9411b1a6,
friendlyName=SANTOSH NARAYAN NAMBIAR,
2.5.4.20=861d26f6e6ef6c3ac5f1c2a8b6c30e607741fe018f0a
e6a6c5830e5ba, email=SNTOSH@HINDPRAKASH.COM,
cn=SANTOSH NARAYAN NAMBIAR
Date: 2024.09.04 19:03:14 +05'30'

**Santosh Narayan Nambiar
Wholetime Director
DIN: 00144542**

Place: Ahmedabad

Encl.: As above

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AVANI PATEL

Address: 75, Aarti Society, Ajay Tenament 5, Mahadevnagar, Vsatral road
Ahmedabad, Gujarat 382418, India

Date: 04/09/2024

To,

The Board of Directors,

Hindprakash Industries Limited,

301, Hindprakash House Plot No.10/6,

GIDC, Vatva, Ahmedabad,

Gujarat 382445, India.

**Sub : Resignation from the post of Company Secretary and Compliance Officer of the
Company**

Dear Sir,

Due to some personal reasons, I, hereby tender my Resignation from the post of Company Secretary and Compliance officer of the Company w.e.f. September 04, 2024 (after closing of business hours). I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer of the Company.

I request you to kindly accept the same and give necessary intimation to the Stock Exchanges and Registrar of Companies in accordance with the provisions of the applicable laws.

Thanking you,

Yours Faithfully



Avani Patel

Membership No.: 66815

ECSIN: RA066815E000018635