



Hi-Green Carbon Limited

Regd. Office : Plot No. 2721/A, Kranti Gate Main Road, Nr. GEB Substation, Metoda GIDC, Tal: Lodhika, Rajkot - 360021. (Gujarat) India.

Mo.: +91 9106409053 ■ Email: compliance@higreencarbon.com ■ Website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J

Date: October 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051.

Respected Sir/Madam,

Sub: Outcome of Board Meeting held on October 05, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Hi-Green Carbon Limited (SYMBOL/ISIN: HIGREEN / INE0PIC01017).

With reference to the captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e., on Monday, October 05, 2026, at the Registered Office of the Company. The Board has inter-alia, considered and approved the following business matters:

- Appointment of Mr. Kishan Arvindkumar Manvar (DIN: 11977668) as Additional Director (Non-executive Independent) of the Company with effect from October 05, 2026. He has been appointed in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations. Mr. Kishan Arvindkumar Manvar has also confirmed that He is not debarred from holding the office of Director pursuant to any order of SEBI or any other authority.

*The details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of the aforesaid appointment are enclosed herewith as **Annexure A**.*

The Meeting of the Board of Directors of the Company commenced at 03:00 P.M. and concluded at 03:35 P.M.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

By order of the Board of Directors,
For, Hi-Green Carbon Limited

Amitkumar
Hasmukhbhai Bhalodi
Date: 2026.10.05 15:50:53
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Digitally signed by Amitkumar
Hasmukhbhai Bhalodi
Date: 2026.10.05 15:50:53
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Amitkumar Hasmukhraji Bhalodi
Managing Director cum CFO
DIN: 00410150



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Details required under Regulation 30 of the Listing Regulations read with applicable SEBI Circular(s) in respect of appointment of Director:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Kishan Arvindkumar Manvar has been appointed as an Additional Director in the category of Non-Executive Independent Director
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	October 05, 2026 For a term of five years from the date of appointment, subject to approval of Shareholders.
3	Brief profile	Mr. Kishan Arvindkumar Manvar holds a bachelor's degree in Mechanical Engineering and a Postgraduate degree in Business Management from Gujarat Technological University, India and North Island College, Canada, respectively. With over 6 years of robust experience across global organizations, Mr. Kishan Arvindkumar Manvar has contributed extensively to diverse cultures and multiple functions. His expertise spans Corporate Management, Finance, Sales, Marketing, and Soft Skills Development. His exposure includes multinational corporations across Canada and India.
4	Disclosure of relationships between directors	Mr. Kishan Arvindkumar Manvar is not related to any Director on the Board of the Company.

For, Hi-Green Carbon Limited

Amitkumar
Hasmukhbhai
Bhalodi

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Hasmukhbhai Bhalodi
Date: 2026.10.05 15:50:40
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Amitkumar Hasmukhrai Bhalodi
Managing Director cum CFO
DIN: 00410150