



Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: L45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date:- 27.11.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai-400051

Script Name: HIGREEN

Subject: Resignation of Whole-Time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nirmalkumar Karshandas Sutaria (DIN: 05208299) has tendered his resignation from the position of Whole-Time Director of the company with effect from November 27, 2025.

The disclosure pursuant to regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I. The letter of resignation received from Mr. Nirmalkumar Karshandas Sutaria is enclosed herewith.

Request you to take the same on your records.

Thanking you,

Yours faithfully

For Hi-green Carbon Limited,

Amitkumar Bhalodi
Managing Director & CFO
DIN: 00410150



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Nirmalkumar Karshandas Sutaria (DIN: 05208299) from the position of Whole-Time Director of the company.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment;	November 27, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:
Nirmalkumar Karshandas Sutaria
Permenant Address:
4, Vrundaban Society, Lathi Road,
Amreli, Gujarat – 365 601
Email ID :nirmal_sutaria@yahoo.com
Mo.9428190104

Communication Address:
At. Pipaliya, Ta. Dhoraji, Dist. Rajkot-360410

Date: 27/11/2025

To,
The Board of Directors
Hi-Green Carbon Limited
G-557, Lodhika Industrial Estate, Metoda G.I.D.C.,
Gate No. 3, Metoda, Rajkot, Gujarat – 360 021

Subject: Resignation as Whole Time Director of Hi-Green Carbon Limited

Dear Sir/Madam,

I, **Nirmalkumar Karshandas Sutaria**, hereby tender my resignation from the office of Director of **Hi-Green Carbon Limited**, with effect from **27th November 2025**, due to personal preoccupations & other reasons.

I wish to express my sincere gratitude to the Board of Directors and the Management for the cooperation, support, and opportunities extended to me during my tenure. It has been a privilege to serve the Company and to contribute to its growth and success.

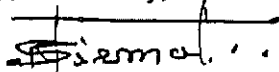
Further, I wish to state that upon the acceptance of my resignation, I shall cease to have any association with, or responsibility for, the affairs, acts, or liabilities of the Company effective from the said date. I also request the Board to kindly:

1. Take note of my resignation and place it before the next meeting of the Board for formal acceptance.
2. File the necessary e-form(s) with the Registrar of Companies to update the records.
3. Remove my name from all statutory, regulatory, banking, and governmental records, as well as any other official documents or authorizations, at the earliest convenience.

I extend my best wishes to the Board, Management, and Staff for the continued success and prosperity of **Hi-Green Carbon Limited**.

Thank you for your understanding and cooperation.

Yours faithfully,



Nirmalkumar Karshandas Sutaria
DIN: 05208299