



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/007/25-26

April 23, 2025

The Dy. Manager (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 (Scrip Code:515145)	The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Scrip Code: HINDNATGLS)	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001 (Scrip Code: 10018003)
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Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ('LODR Regulations'), kindly be informed that upon the recommendation of the Nomination and Remuneration Committee of the Company, the RP and the Directors at their meeting held today have considered and approved the appointment of Mr. Akash Ghuwalewala (Membership No. ACS 32445) as the Company Secretary and the Compliance Officer ('Key Managerial Personnel') of the Company with effect from April 23, 2025.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as Annexure - A.

Further, pursuant to Regulation 30(5) of the Listing Regulations, Mr. Akash Ghuwalewala, being a Key Managerial Personnel of the Company, has been authorized to determine the materiality of events or information and making disclosures to Stock Exchanges. The details as required is enclosed as Annexure- B.

The meeting commenced at 04:15 P.M. and concluded at 04:50 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited
(Undergoing Corporate Insolvency Resolution Process)

(Alok Taparia)
Authorised Signatory

Encl as stated above

Works : Rishra (West Bengal) ★ Bahadurgarh (Haryana) ★ Puducherry ★ Rishikesh (Uttaranchal) ★ Neemrana (Rajasthan)
★ Nasik (Maharashtra) ★ Naidupeta (Andhra Pradesh)

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**Annexure- A**

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

<u>Sl No.</u>	<u>Particulars</u>	<u>Description</u>
1.	Reason for change i.e. Appointment	Appointment of Mr. Akash Ghuwalewala (Membership No. ACS 32445) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment	April 23, 2025
3.	Brief profile (in case of appointment)	Mr. Akash Ghuwalewala is an Associate member of the Institute of Company Secretaries of India (ICSI). He also holds Bachelor's Degree in Commerce from Calcutta University and LLB from Burdwan University. He has worked in different domains and with various companies including listed and unlisted Companies. He has rich experience of 11 years in the field of secretarial and legal matters, corporate restructurings, fund raising, listing/delisting compliances, corporate governance and other share related activities and has exposure of dealing with various Government Departments/organizations. Before joining Hindusthan National Glass & Industries Limited, he was associated with Jayshree Chemicals Ltd. (BSE listed), part of S. K. Bangur Group. Prior to that, he had worked at Lumino Industries Limited (Unlisted) and Kesoram Industries Limited (NSE/BSE/CSE listed), a B. K. Birla Group Company amongst others.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure- B

<u>Name of KMP</u>	<u>Designation</u>	<u>Contact Details</u>
Mr. Akash Ghuwalewala	Company Secretary and Compliance Officer	2 Red Cross Place Kolkata- 700001 Phone- (033) 22543100 Email: aghuwalewala@hngil.com

Works : Rishra (West Bengal) ★ Bahadurgarh (Haryana) ★ Puducherry ★ Rishikesh (Uttaranchal) ★ Neemrana (Rajasthan)
★ Nasik (Maharashtra) ★ Naidupeta (Andhra Pradesh)