



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/046/25-26

August 28, 2025

The Dy. Manager (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 [Scrip Code (Equity): 515145] [Scrip Code (NCD): 947723 & 947975]	The Manager, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 (Symbol: 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: Intimation under (i) Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"); (ii) Regulation 51 read with Clause 18 of Para A of Part B of Schedule III of the Listing Regulations - Appointment of Non-Executive Non-Independent Director

Ref: 1. Disclosure dated August 14, 2025 and August 15, 2025 wherein it was intimated that vide order dated August 14, 2025, the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT Order"), has approved the resolution plan ("Approved Resolution Plan") submitted by Independent Sugar Corporation Limited ("Successful Resolution Applicant" or "INSCO") for acquisition of Hindusthan National Glass & Industries Limited ("HNGIL" or "Company") under Corporate Insolvency Resolution Process ("CIRP") u/s 31 of the Insolvency and Bankruptcy Code, 2016 ("IBC").

2. Disclosure dated August 22, 2025, intimating the constitution of the Monitoring Committee in accordance with the Approved Resolution Plan.

Pursuant to above captioned subject and in furtherance to our earlier disclosure(s)/intimation(s), as referred above, please be informed that the Monitoring Committee of the Company at its meeting held on Monday, August 25, 2025, have considered and approved the following:

1. The appointment of Shri Kishor Chamanlal Doshi (DIN: 00518387) as an Additional Non-Executive Non-Independent Director of the Company with effect from August 25, 2025, for the limited purpose of executing documents and filing various forms required for implementation of the Approved Resolution Plan dated June 8, 2025 approved by way of the NCLT Order.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are attached herewith as **Annexure - A**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Akash Ghuwalewala)

Company Secretary & Compliance Officer

ICSI Membership no. ACS32445

Encl: as stated above

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**Annexure- A**

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given below:

Sl No.	Particulars	Details
1	Reason for Change	Appointment of Shri Kishor Chamanlal Doshi (DIN: 00518387) as an Additional Non-Executive Non-Independent Director of the Company.
2	Date of Appointment & Term of Appointment	Date of Appointment- August 25, 2025. Term of Appointment He shall hold office until the conclusion of the Annual General Meeting of the Company for the financial year 2024–2025 and shall be eligible for regularisation, subject to the approval of the shareholders at the ensuing General Meeting of the Company.
3	Brief profile (in case of appointment)	Shri Kishor Chamanlal Doshi has Qualified as a Chartered Accountant in 1980 from the Institute of Chartered Accountants of India. The brief detail of his experience is mentioned below <u>Professional Experience</u> Shri Doshi brings with him over 45 years of extensive experience in the areas of audit, income tax, corporate law, and bank finance. His career spans leadership and executive roles across diverse industries including salt, bromine, sugar, container glass, and hospitality. <u>Work Experience</u> Accounts Executive (1979–1985)- Saurashtra Salt Works Pvt. Ltd., Mumbai Finance Director (1985–2004)- Gujarat Mulco Electronics Ltd., Umargaon, Gujarat Finance Head (2005–Present)- Saurashtra Impex Ltd., Mumbai Responsible for administration, finance, and overall professional management of the company. <u>International Exposure</u> Undertaken overseas assignments and business engagements in Uganda, Tanzania, Lebanon, United



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		Kingdom, and the UAE on behalf of group companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other director of the Company.
5	Information as required pursuant to BSE circular with ref No. o LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018	Shri Kishor Chamanlal Doshi is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority order.