



08<sup>th</sup> August, 2025

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Scrip ID - HPAL**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**Scrip Code - 543433**

**Sub : Outcome of the board meeting and disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, the Board of Directors (“the Board”) of HP Adhesives Limited (“the Company”) at its meeting held today i.e. Friday, 08<sup>th</sup> August, 2025 has *inter-alia*, transacted the following business items:

1. In accordance with Regulation 33 of the Listing Regulations, the Board has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2025. Please see enclosed Unaudited Standalone and Consolidated Financial Results together with the Auditor's Limited Review Report thereon as *Annexure I*.
2. Approved Re-appointment of Independent Directors of the Company, not being liable to retire by rotation, for a 2<sup>nd</sup> term of five consecutive years as details below:

Name of the Director	Term of Appointment	
	From	To
Mr. Surendra Kumar Mehta	June 23, 2026	June 22, 2031
Mr. Ajeet Anant Walavalkar	July 05, 2026	July 04, 2031
Mr. Rajendra Kumar Jain	July 05, 2026	July 04, 2031

3. Approved Re-appointment of Mr. Karan Motwani (DIN: 02650089) as the Managing Director of the Company and Key Managerial Personnel under the Companies Act, 2013 and SEBI Listing Regulations, for a period of 5 (five) years with effect from May 01, 2026 to April 30, 2031 (both days inclusive), subject to approval of the shareholders of the Company at the ensuing 6<sup>th</sup> AGM of the Company.

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
CIN: L24304MH2019PLC325019

**Tel:** +91-22-68196300  
**Email:** info@hpadhesives.com  
**Web:** www.hpadhesives.com



Details with respect to the Agenda Item No. 2 & 3 as required under Regulation 30(6) read with Para A(7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 including amendments thereon, are provided in *Annexure II* to this letter.

- Resignation of Ms. Jyoti Chawda, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from August 09, 2025.

The details of resignation as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 read other applicable circulars, is given as *Annexure III* to this letter.

Further, for the purposes Regulation 30(5) of the Listing Regulations, contact details of KMPs who are authorised to determine materiality of an event or information and make disclosure to the stock exchange(s) are as under:

Name, Designation	Address, Telephone No and e-mail address
Mr. Karan Motwani, Managing Director	Address: G-11, Unique House, Chakala, Andheri East, Mumbai – 400 099.  Telephone: +91 (022) 6819 6300. Email: <a href="mailto:investors@hpadhesives.com">investors@hpadhesives.com</a>
Mr. Mihir Shah, Chief Financial Officer	

- Approved re-appointment of Priya Choudhary & Associates LLP, Chartered Accountant (Firm Registration No. 011506C/C400307), Statutory Auditors of the Company for a second term of five consecutive years, starting from the conclusion of the 6<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of the 11<sup>th</sup> AGM of the Company to be held in the financial year 2030-31, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in *Annexure IV* to this letter.

- Approved appointment of Shivam Sharma & Associates (Membership No. A35727/Certificate of Practice No. 16558) (Peer Review Certificate No.1811/2022), Practising Company Secretaries, as Secretarial Auditors of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in *Annexure V* to this letter.

This information is also being uploaded on the website of the Company i.e. [www.hpadhesives.com](http://www.hpadhesives.com) under the Investor relations section.

The Meeting of the Board of Directors commenced at 03.00 P.M. (IST) and concluded at 4:00 (IST).

We request you to take the above on record.

Thanking you,

**For HP Adhesives Limited**

**Karan Motwani**  
**Managing Director**

*Encl.: As above*

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## ANNEXURE III

Details with respect to resignation of Company Secretary and Compliance officer of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 read other applicable circulars:

Sr. No.	Particulars	Details
1.	Name and Designation	Ms. Jyoti Nikunj Chawda, Company Secretary & Compliance office
2.	Reason For Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
3.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from 09 <sup>th</sup> August, 2025

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12<sup>th</sup> June, 2025

To  
The Board of Directors  
HP Adhesives Limited  
G-11, Unique House, Chakala,  
Andheri East, Mumbai - 400 099.

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

Dear Sir/ Madam,

I, Mrs. Jyoti Chawda, hereby tender my resignation from the position of Company Secretary and Compliance Officer (KMP) of HP Adhesives Limited, effective 9<sup>th</sup> August, 2025, as I have decided to pursue a new career opportunity outside the organization.

I am grateful for the trust and support extended to me during my tenure. It has been a privilege to contribute to the company's governance and compliance, and I deeply appreciate the opportunities for professional growth provided to me.

Kindly acknowledge the acceptance of my resignation and initiate necessary actions to comply with the applicable statutory requirements.

Thank you once again for the opportunity to serve HP Adhesives Limited.

Yours Sincerely,



Mrs. Jyoti Chawda  
Company Secretary

M. No.: A40074

Place: Mumbai

Accepted.  
Jyoti Chawda

