



10th February, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai
Scrip Code - 543433

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

Sub : Outcome of Board Meeting held on February 10, 2022.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. on February 10, 2022, *inter-alia* noted, considered and approved the following:

1. Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2021;
2. Limited Review Report issued by M/s. Priya Choudhary & Associates LLP, Statutory Auditors of the Company for the Quarter and Nine months ended December 31, 2021;

The Financial Results and Statutory Auditors' Limited Review Report thereon are enclosed.

3. Appointment of Ms. Nidhi Motwani as an Additional (Executive) Director of the Company w.e.f. February 10, 2022;

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure I.

4. Operation from new Corporate Office w.e.f. February 10, 2022

Corporate Office Address:

501, 5th Floor, C Wing,
Business Square, Chakala,
Andheri (East), Mumbai 40003.



HP ADHESIVES LIMITED

Head Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: U24304MH2019PLC325019

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



However, the registered office of the company continues to remain as follows:

Registered Office Address:

11, Unique House, Chakala,
Chakala Cross Road,
Andheri East, Mumbai 400099.

The meeting commenced at 02:00 p.m. and concluded at 03:10 p.m.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For HP Adhesives Limited

Jyoti Chawda
Company Secretary

Encl. : As above



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Annexure I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>As per the provision of Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Board of Directors of the top 2000 listed entities shall comprise of minimum 6 directors.</p> <p>As our company falls under the top 2000 listed entities on National Stock Exchange, we are required to appoint one additional director.</p>
Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment w.e.f. February 10, 2022
Brief Profile (in case of appointment)	<p>Nidhi Motwani currently holds the position of Vice President of our Company and she is associated with HP Adhesives since 2016. She has completed Bachelor of Business Administration from Narsee Monjee Institute of Management Studies, Mumbai and Masters of Global Business from S P Jain School of Global Management. At HP Adhesives Limited, Nidhi leads the complete execution of the organisational strategy across levels primarily focusing on operations, new projects and growth of new product categories. In the last four years, under her leadership, the organisation has experienced a significant increase in the output capacity as well as consistent improvement in production efficiency. She has been instrumental in launching and showing manifold growth of new product categories like SR/SH adhesives and Silicone sealants.</p>



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Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nidhi Motwani is the daughter of Mrs. Anjana Haresh Motwani, Chairman & Executive Director, and Promoter of the Company and sister of Mr. Karan Haresh Motwani, Managing Director and Promoter of the Company.
Names of listed entities in which the person also holds the directorship and the membership of committees of the board along with listed entities from which the person has resigned in the past three years.	Nil



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