



Date: 10/02/2022

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 - 400 051
Scrip ID - HPAL

Sub: Disclosures under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 7(1)(b) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find attached the disclosures received in Form B from Ms. Nidhi Haresh Motwani, who has been appointed as Additional Director (Executive Directors subject to the approval of shareholders in a general meeting) of the Company.

This is for your information and Records.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully

For HP Adhesives Limited

Jyoti Chawda
Company Secretary



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

February 10, 2022

Mr. Nidhi Haresh Motwani
13 Udadhi Tarang, Juhu Tara Road,
Next to J W Marriot, Juhu, Mumbai 400049.

To
HP Adhesives Limited
11, Unique House,
Chakala Cross Road,
Chakala, Andheri East,
Mumbai 400099.

Sub: Disclosure under Regulation 7(1)(b) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

I refer to the provisions of Regulation 7(1)(b) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 regarding disclosure to be made by a person holding shares in the Company on becoming Director.

In this regard, please find enclosed herewith FORM B in the prescribed format as required under regulation 7(1)(b) SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2015 towards the appointment in your Company w.e.f. February 10, 2022.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,



Nidhi Haresh Motwani
DIN: 06655834
Encl.: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the company: HP Adhesives Limited

ISIN of the company: INE0GSL01016

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN Address & contact nos.	PAN, & with	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director/OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	% of Shareholding
				Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.
1	2	3	4	5	6
Name: Nidhi Haresh Motwani PAN: DIN: 06655834 Address: 13 Udadhi Tarang, Juhu Tara Road, Next to J W Marriot, Juhu, Mumbai 400049 Contact No.: +91 9920600114		Additional (Executive) Director	10/02/2022	NIL	NIL

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Signature:.....

Name: Nidhi Haresh Motwani

Designation: Additional (Executive) Director

DIN: 06655834

Date: 10/02/2022

Place: Mumbai