15th 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

Subject: Reply to NSE email dated 14th February, 2022.

Reference: Our Board Meeting outcome dated 10th February, 2022 regarding the Appointment of Ms. Nidhi Motwani as an Additional (Executive) Director.

Dear Sir/Madam,

With reference to NSE email dated 14th February, 2022 on announcement submitted to the Exchange dated 10th February, 2022, regarding appointment of Ms. Nidhi Motwani as an Additional (Executive) Director of the company w.e.f. 10th February, 2022, we hereby affirm that Ms. Nidhi Motwani has not been debarred from holding the office of director by virtue of any SEBI order or of any other such authority.

You are requested to take the above clarification on record.

Thanking you,

Yours Truly,
For HP Adhesives Limited

HP ADHESIVES LTD.

Jyoti Chawda
Company Secretary
Encl. : As above