



23rd September, 2025

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

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

Sub : Outcome of the board meeting dated 23rd September, 2025.

Dear Sir/Madam,

In terms of the provisions of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 ("SEBI Circular") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), we hereby inform that the Board of Directors of the Company (the "Board"), at its Meeting held today i.e. 23rd September, 2025 have considered and approved appointment of Ms. Swati Talgaonkar as Company Secretary and Compliance Officer of the Company. The details as required under Listing Regulations read with SEBI Circular is enclosed.

This information is also being uploaded on the website of the Company i.e. www.hpadhesives.com under the Investor relations section.

The Meeting of the Board of Directors commenced at 03.40 P.M. (IST) and concluded at 4:30 P.M. (IST).

We request you to take the above on record.

Thanking you,
For HP Adhesives Limited

Anjana Haresh Motwani
Chairperson and Executive Director
DIN: 02650184
Encl.: As above

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



Annexure I

Appointment of Ms. Swati Talgaonkar as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Ms. Swati Talgaonkar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment /re appointment	With effect from 24 th September, 2025
3	Brief profile (in case of appointment)	Ms. Swati Talgaonkar is a Member of the Institute of Company Secretaries of India and holds Bachelor of Law degree and has more than 9 years of experience in dealing with matters of Companies Act, Listing Compliances and allied laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable
6	Reason for resignation	Not Applicable

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