

17th September, 2026

Series – EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Company Symbol – HPIL

Scrip Code – 543645

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”)

**Sub: Outcome of the meeting of the Board of Directors of
Hindprakash Industries Limited (“Company”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on today i.e. Thursday, 17th September, 2026 inter alia, considered and approved the following matter:

- 1. Appointment of Ms. Meenal Jain (Associate Mem. No. - 80131) as Company Secretary and Compliance Officer of the Company w.e.f. 17th September, 2026. Details required pursuant to Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as Annexure-1.
- 2. Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the policy for determining materiality of disclosures approved by the Board of Directors the Company the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation:

Sr No	Name of Key Managerial Personnel	Designation	Contact Details
1	Mr. Sanjay Prakash Mangal	Managing Director	Contact No.: 079-6812 7000-10
2	Mr. Santosh Nambiar	Wholetime Director	
3	Mr. Hetal Shah	Chief Financial Officer	
4	Ms. Meenal Jain	Company Secretary & Compliance Officer	Email Id: info@hindprakash.com

The meeting of Board of Directors of the Company commenced at 04:00 PM and concluded at 4.30 PM.

The above information shall be made available on the website of the Company at www.hindprakash.in

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Hindprakash Industries Limited

Sanjay Prakash Mangal
Managing director
DIN: 02825484

Place: Ahmedabad
Encl: As above.

ANNEXURE – I

Details of Appointment of Company Secretary & Compliance Officer

(Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)

Sr No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death Or otherwise	Ms. Meenal Jain (Associate Mem. No. - 80131) has been appointed as Company Secretary and Compliance Officer.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment /re-appointment;	17.09.2026
3	Brief Profile (In Case of Appointment)	She is an Associate Member of the Institute of Company Secretaries of India having hands-on experience in corporate secretarial services, FEMA/RBI compliance, cross-border investment structuring (FDI) and regulatory filings under the Companies Act, 2013. Currently also pursuing LL. B.
4	Disclosure of relationships between directors (in case of appointment of a Director).	No relation
5	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not applicable

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