

# HindPrakash

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai - 400 051

February 04, 2022

**Company Symbol – HPIL (NSE Emerge), ISIN: INE05X901010**

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Resignation of Mr. Sanjaykumar Kailashchandra Gupta (Non-Executive and Independent Director) from directorship of the Company**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that today i.e. on February 04, 2022, Company has received the resignation letter from Mr. Sanjaykumar Kailashchandra Gupta (DIN: 07762680) to resign from office of the Independent director of the Company due to personal reasons, w.e.f February 08, 2022. The Resignation letter is enclosed herewith.

Mr. Sanjaykumar Kailashchandra Gupta has confirmed that there is no other material reason other than the one mentioned in his letter.

The details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure-A**.

Further the Stipulated details required in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in **Annexure-B**.

You are requested to take the same on your records.

Thanking you.  
Yours faithfully,  
For Hindprakash Industries Limited



*V.H. Trivedi*  
Utsav Trivedi  
Company Secretary & Compliance Officer  
Membership No.: A57058

Place: Ahmedabad

Encl.: As above

**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

# HindPrakash

## ANNEXURE-A

### Details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

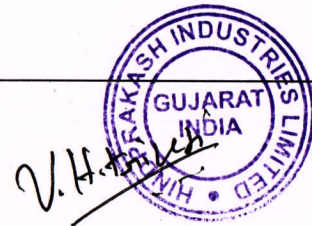
Names of the listed entities in which Mr. Sanjaykumar Kailashchandra Gupta (DIN: 07762680) holds Directorships, indicating the category of Directorship and Membership of Board Committees

Directorships indicating the category of Directorship	NIL
Chairmanship / Membership of Committees	NIL

## ANNEXURE-B

Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.  Mr. Sanjaykumar Kailashchandra Gupta has been associated with the Company since July 04, 2019. He has resigned as a Independent Director of the Company with effect from February 08, 2022.  Mr. Sanjaykumar Kailashchandra Gupta has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.
2	Date of Cessation	February 08, 2022
3	Brief Profile	N.A.
4	Disclosure of relationships between Directors	N.A.
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 <sup>th</sup> June, 2018	N.A.



## **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

**SANJAYKUMAR KAILASHCHANDRA GUPTA**  
**Royal A 1303, Neelkanth Palms, Ghodbundar Road, Near Tatvagyan Vidhyapeeth, Thane**  
**West, Thane-400610, Maharashtra**

---

**Date: February 04, 2022**

To,  
**The Board of Directors**  
**Hindprakash Industries Limited**  
301, Hindprakash House, Plot No.10/6, GIDC,  
Vatva, Ahmedabad- 382445, Gujarat, India

Dear Sirs,

**Subject: Resignation from Directorship of Hindprakash Industries Limited**

It has been a pleasure to have been part of the Board of the Company. Due to some personal reasons, I will not be able to discharge the duties of the Independent Director. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Hindprakash Industries Limited, to be made effective from February 08, 2022.

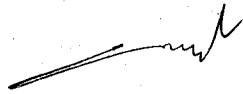
I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish the Company all the success in the future.

Yours faithfully,



---

**Sanjaykumar Kailashchandra Gupta**  
**DIN: 07762680**