

March 11, 2025

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

Company Symbol - HPIL

Subject: Clarification on Quick Results submitted for Quarter ended on December 31, 2024.

Ref: Mail received from National Stock Exchange of India Limited on March 10, 2025

Dear Sir / Madam,

With reference to the above captioned subject and in response to your email dated March 10, 2025, seeking clarification on the below mentioned point in the financial results submitted for the period ended December 31, 2024:

1. Financial results not signed by authorized signatory/ies

We wish to provide the following clarification:

As per the Regulation 33(2)(b) of the SEBI (LODR) Regulations, the financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

We would like to confirm that the financial results for the period ended December 31, 2024, submitted to the stock exchanges were duly signed by Mr. Santosh Narayan Nambiar who is Whole-time Director of the company. The snapshot of Master Data of the Company from website of Ministry of Corporate Affairs is enclosed for your ready reference. Therefore, the company is in full compliance with Regulation 33(2)(b) of the SEBI (LODR) Regulations.

We kindly request you to take the above clarification on record.

Thank you for your understanding and cooperation.

Thanking you,
Yours faithfully,
For Hindprakash Industries Limited

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

Master Company Info

mca.gov.in/content/mca/global/en/mca/master-data/MDS/company-master-info.html#

MINISTRY OF CORPORATE AFFAIRS
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Master data Index of Charges Director/Signatory details Print Export Document Related Services

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	02825484	SANJAY PRAKASH MANGAL	Managing Director	10/08/2011	-	Yes
2	00144542	SANTOSH NARAYAN NAMBIAR	Whole-time director	13/07/2009	-	Yes
3	03078228	OM PRAKASH MANGAL	Director	18/11/2019	-	Yes
4	07526003	JITENDRA KUMAR SHARMA	Director	04/07/2019	-	Yes
5	09012222	RUSHABH ANILKUMAR SHAH	Director	20/01/2022	-	Yes
6	*****1850P	HETAL KISHORBHAI SHAH	CFO	16/01/2019	-	Yes
7	*****3890M	UTSAV HIMANSHU TRIVEDI	Company Secretary	14/11/2024	-	Yes
8	10481354	SHIVANI PATHAK	Director	15/06/2024	-	Yes

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