

# 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

January 20, 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 - Change in Directors & Reconstitute of committees.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. January 20, 2022, has inter alia;

1. Approved the re-appointment of Mr. Sanjay Prakash Mangal (DIN: 02825484), as the Managing Director of the Company for a further period of three years i.e. from February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
2. Approved the re-appointment of Mr. Santosh Narayan Nambiar (DIN: 00144542), as the Whole-Time Director of the Company for a further period of three years i.e. from February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
3. Approved the appointment of Ms. Apeksha Vyas (DIN: 09469295) as an Additional Director (Non- Executive, Independent), of the Company w.e.f. January 20, 2022, who shall hold office upto the date of ensuing Annual General Meeting.
4. Approved the appointment of Mr. Rushabh Shah (DIN: 09012222) as an Additional Director (Non- Executive, Independent), of the Company w.e.f. January 20, 2022, who shall hold office upto the date of ensuing Annual General Meeting.
5. Accepted the resignation tendered by Mrs. Rachana Abhinav Agrawal (DIN: 02935245), from the post of Director (Non-Executive, Non-Independent) of the Company.

*(The resignation letter dated January 20, 2022 is enclosed herewith)*

Stipulated details on above mentioned changes in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-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



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6. Subsequent to appointments and resignation in the Board of Directors of the Company, approval of Board is accorded for reconstituting various committee/s of the Company w.e.f. January 20, 2022, as below:

**1. AUDIT COMMITTEE**

Name of the Director	Status
Mr. Rushabh Shah	Chairman
Mr. Jitendra Kumar Sharma	Member
Mr. Santosh Nambiar	Member

**2. NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Status
Mr. Rushabh Shah	Chairman
Mr. Jitendra Kumar Sharma	Member
Ms. Apeksha Vyas	Member

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

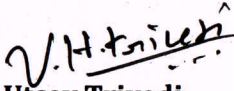
Name of the Director	Status
Ms. Apeksha Vyas	Chairperson
Mr. Rushabh Shah	Member
Mr. Sanjay Prakash Mangal	Member

The meeting commenced at 02:00 P.M. and concluded at 02:55 P.M.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Hindprakash Industries Limited

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



Place: Ahmedabad

Encl.: As above

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પ્રતિ શ્રેય અધિકારી:

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## ANNEXURE-A

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.

### Details of Mr. Sanjay Prakash Mangal:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director.  Mr. Sanjay Prakash Mangal's current tenure as the Managing Director of the Company expires on February 15, 2022. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. January 20, 2022, has approved re-appointment of Mr. Sanjay Prakash Mangal as a Managing Director, for a further period of 3 years w.e.f. February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
2	Date of Appointment & Term of Appointment	Re-appointment w.e.f. February 16, 2022 for a period of 3 years w.e.f. from February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
3	Brief Profile	He has around 26 years of experience in chemicals and allied industries. His core management style is collaborative, disciplined and meticulous. He has sophisticated understanding of marketing that enables successful product strategy development with focus on profitability, ability to anticipate market trends, initiate timely development and enhance value in highly competitive and mature markets.
4	Disclosure of relationships between Directors	Mr. Sanjay Prakash Mangal is son of Mr. Om Prakash Mangal, Chairman & Non-Executive Director of the Company.
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	Mr. Sanjay Prakash Mangal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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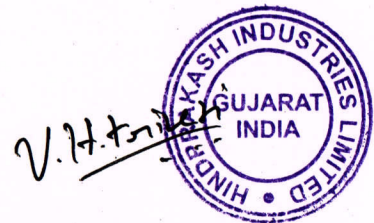
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## Details of Mr. Santosh Narayan Nambiar:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment as a Whole time Director.  Mr. Santosh Nambiar's current tenure as the Whole-Time Director of the Company expires on February 15, 2022. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. January 20, 2022, has approved the re-appointment of Mr. Santosh Nambiar as a Whole-Time Director, for a period of 3 years w.e.f from February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
2	Date of Appointment & Term of Appointment	Re-appointment w.e.f. February 16, 2022 for a period of 3 years w.e.f. from February 16, 2022 to February 15, 2025, subject to the approval of shareholders and such other approvals, as may be required.
3	Brief Profile	He has around 29 years of experience in Dyes, Chemical and Auxiliaries Industry. He has been on the Board of the Company since its incorporation. He has handled the International and domestic sourcing of products and raw materials, export and domestic marketing, market analysis, research and product development and banking & financial management.
4	Disclosure of relationships between Directors	Mr. Santosh Nambiar is not related to any Directors or Key Managerial Personnel of the Company.
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	Mr. Santosh Nambiar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## Details of Ms. Apeksha Vyas:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. January 20, 2022, appointed Ms. Apeksha Vyas as an Additional Director (Non- Executive, Independent) w.e.f. January 20, 2022 till the date of ensuing Annual General Meeting. If approved by members she will hold office for a period of five years i.e. from January 20, 2022 to January 19, 2027.
3	Brief Profile	Ms. Apeksha Vyas is 26 years old. She is law Graduate and qualified Company Secretary. She is Company Secretary by profession and has rich experience in the field of company law, security laws & accounting.
4	Disclosure of relationships between Directors	Ms. Apeksha Vyas is not related to any Directors or Key Managerial Personnel of the Company.
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	Ms. Apeksha Vyas is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

## Details of Mr. Rushabh Shah:

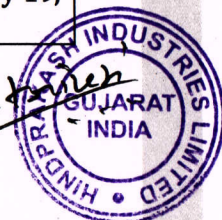
Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. January 20, 2022, appointed Mr. Rushabh Shah as an Additional Director (Non- Executive, Independent) w.e.f. January 20, 2022 till the date of ensuing Annual General Meeting. If approved by members he will hold office for a period of five years i.e. from January 20, 2022 to January 19, 2027.

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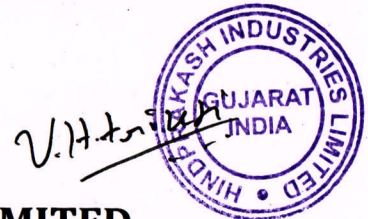
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3	Brief Profile	Mr. Rushabh Shah is 26 years old and holding degree of Company Secretary and L.L.M (IPR). He is Company Secretary by profession and has rich experience in the field of company law, security laws, Intellectual property rights laws & accounting.
4	Disclosure of relationships between Directors	Mr. Rushabh Shah is not related to any Directors or Key Managerial Personnel of the Company.
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	Mr. Rushabh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### Details of Mrs. Rachana Abhinav Agrawal:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.  Mrs. Rachana Abhinav Agrawal has been associated with the Company since July 04, 2019.  Mrs. Rachana Abhinav Agrawal has resigned as a Director (Non-Executive, Non-Independent) of the Company with effect from January 20, 2022.
2	Date of Cessation	January 20, 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.

Further, the Company has received confirmation from Mrs. Rachana Abhinav Agrawal that there are no other material reasons for her resignation other than those which is provided in the Resignation Letter dated January 20, 2022. The said confirmation received i.e. Resignation Letter is enclosed herewith.



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**RACHANA ABHINAV AGRAWAL**  
43/44, Green Park Bungalows, Ambli Bopal Road, Ambli Village, Bopal, Barwala, Ahmedabad-  
382450, Gujarat

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**Date: 20-01-2022**

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

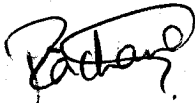
**Subject: Resignation from the Directorship of the Company**

Dear Sirs,

Due to some personal reasons, I will not be able to discharge the duties of the Director (Non-Executive, Non-Independent) of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company i.e. Hindprakash Industries Limited, to be made effective from closure of working hours on January 20, 2022. I further declare that there are no other reasons for resigning from the Directorship of the Company other than stated above.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as a Director was rewarding and fruitful.

**Yours faithfully,**



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**Rachana Abhinav Agrawal**  
**Director**  
**DIN: 02935245**