

January 31, 2023

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

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 the Board of Directors of the Company, at its meeting held today i.e. January 31, 2023, has inter alia;

1. Approved resignation of Mr. Utsav Trivedi from the post of Company Secretary & Compliance Officer of the Company w.e.f. January 31, 2023.

(The resignation letter dated January 31, 2023 is enclosed herewith)

Subsequent to his resignation as Company Secretary & Compliance Officer, he has also ceased to be a Key Managerial Personnel under Regulation 30 (5) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges with effect from closure of business hours on January 31, 2023.

The Company is in the process of identifying the new Company Secretary and Compliance Officer. The same shall be done within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the SEBI Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Further in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 stipulated details related to above mentioned resignation are given below:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to some personal reasons, Mr. Utsav Trivedi, Company Secretary and Compliance Officer of the Company has tendered his resignation w.e.f January 31, 2023 (After closure of business hours).

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

2	Date of Cessation	January 31, 2023 (After closure of business hours)
3	Brief Profile	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable
5	Shareholding, if any in the Company	NIL
6	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

The meeting commenced at 02:00 P.M. and concluded at 02:35 P.M.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Santosh Narayan Nambiar
Wholetime Director
DIN: 00144542

Place: Ahmedabad

Encl.: As above

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UTSAV HIMANSHU TRIVEDI

189, Mataji No Khancho Vadigam, Dariyapur, Ahmedabad – 380001, Gujarat, India

Date: January 31, 2023

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

Dear Sir,

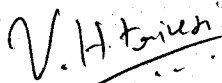
**Sub: Resignation from the post of Company Secretary & Compliance Officer
of the Company**

Due to some personal reasons, I herewith tender my resignation from the post of the Company Secretary and Compliance Officer of the Company w.e.f. January 31, 2023 (after closing of business hours). I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

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

I wish the Company all the success in the future.

Thanking You,
Yours faithfully,



Utsav Himanshu Trivedi
Membership No.: A57058
ECSIN: EA057058A000008889