



# Hipolin Limited

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**CORPORATE OFFICE :**

"MADHUBAN". 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.  
PHONE : (079) 26447730 • MOBILE : 9824507730  
E - mail : hipolin@hipolin.com

Date: 11<sup>th</sup> September, 2023

**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001  
**Scrip Code: 530853**

**Sub: Appointment of Additional Director(s), and resignation of Director of HIPOLIN LTD**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 11th September, 2023 Monday, has considered and approved, the appointment of Mr. Prafulla Gattani (DIN: 00147844) of the company.

And also inform that resignation of Mr. Dimpal Ashokbhai Sheth (DIN: 03327590) as Director of the company.

Brief Profile of the Additional Director(s) in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

**For HIPOLIN LTD**

SHAILESHKUMAR R JAYANTILAL SHAH  
Digitally signed by  
SHAILESHKUMAR  
JAYANTILAL SHAH  
Date: 2023.09.11  
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**SHAILESHKUMAR JAYANTILAL SHAH**

**Managing Director**

**DIN: 00777653**

**Place: Ahmedabad**

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**REGD.OFFICE :**

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213  
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (Mr. Prafulla Gattani)
1.	Reason for change: viz appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Additional Director of the company
2.	Date of appointment	w.e.f 11/09/2023
3.	Brief Profile (in case of appointment)	Mr. prafulla Gattani qualified Bachelors of Commerce and Completed his Master of Business Administration. He is having wide experience in business Management activity.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

Sr. No	Particulars	Details (Mr. Dimpal Ashokbhai Sheth)
1.	Reason for change: viz <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the Post of director of the company.
2.	Date of appointment	w.e.f 11/09/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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