



Hipolin Limited

CORPORATE OFFICE :

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

Date: 11th September, 2023

BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Subject: Outcome of the Board meeting held on Monday, 11th September, 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Hipolin Ltd at their meeting held on Monday 11th September, 2023 has inter alia considered and approved the following:

1. Considered and appointed Mr. Prafulla Gattani (DIN: 00147844) as Additional Director.
2. Took note of resignation of Mr. Dimpal Ashokbhai Sheth (DIN: 03327590) as a Director of the company.
3. Following changes are made in Authorised Signatory of KCCB and HDFC bank Account of the company.
 - Prafulla Gattani- Authoriser
 - Samir Rohitbhai Shah - Inputer

The meeting commenced at 5.00 P.M. and concluded at 5:30 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

REGD.OFFICE :

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



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For HIPOLIN LTD

SHAILESHKU Digitally signed by
MAR SHAILESHKUMAR
JAYANTILAL JAYANTILAL SHAH
SHAH Date: 2023.09.11
17:58:43 +05'30'

SHAILESHKUMAR JAYANTILAL SHAH**Managing Director****DIN: 00777653****Place: Ahmedabad**

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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, resignation, removal, death or otherwise	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 appointment, resignation, removal, death or otherwise	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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