

09.05.2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
01st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

This is to inform you that the Audit Committee of the company M/s Haryana Leather Chemicals Limited has been reconstituted. The Board of Directors of the company has recently made changes to the composition of the Audit Committee in accordance with regulatory requirements and best corporate governance practices.

Now, The Audit Committee comprises of the following members:

- Mr. Pankaj Jain-Executive Director (Chairman)
- Mr. Kanishk Gupta-Independent Director (Member)
- Mr. Pradeep Behl -Independent Director (Member)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary

09.05.2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
01st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

This is to inform you that the Nomination and Remuneration Committee of the company M/s Haryana Leather Chemicals Limited has been reconstituted. The Board of Directors of the company has recently made changes to the composition of the Nomination and Remuneration Committee in accordance with regulatory requirements and best corporate governance practices.

Now, The Nomination and Remuneration Committee comprises of the following members:

- Mr. Pankaj Jain-Executive Director (Chairman)
- Mr. Kanishk Gupta-Independent Director (Member)
- Mr. Pradeep Behl -Independent Director (Member)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary

09.05.2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Department
01st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

This is to inform you the Stakeholder Relationship Committee of the company M/s Haryana Leather Chemicals Limited has been reconstituted. The Board of Directors of the company has recently made changes to the composition of the Stakeholder Relationship Committee in accordance with regulatory requirements and best corporate governance practices.

Now, Stakeholder Relationship Committee comprises of the following members:

- Mr. Pankaj Jain-Executive Director (Chairman)
- Mr. Kanishk Gupta-Independent Director (Member)
- Mr. Pradeep Behl -Independent Director (Member)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary