

April 10, 2024

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

Reg: Stock Code - 524080

Dear Sir,

Reg : Intimation of demise of Dr. K.S.V. Menon Independent Director of the Company under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In Compliance of the regulation 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 this is to inform you that as informed by the family members of one of our Non-Executive Independent Director Dr. Sankarankutty Velayudhra Kannadi Parambil Menon (DIN: 00920088) has expired.

Date of demise: 05th April, 2024. (Company received information on 10.04.2024)

Dr. K.S.V. Menon's sudden and unexpected passing away will be an irreparable loss to the Company and all directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

The office of his Independent Directorship has been vacated due to his sad demise and He was also the Chairman of our various Committees.

Kindly take this on your record and the reconstitution of our Board and of our committees will be informed you later on as soon as the resultant vacancy will be filled within the stipulated time as permissible under the Law.

Thanking you,
Yours faithfully,
For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary