



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 08/05/2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 530853

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Mr. Ajaybhai Ramniklal Gandhi, for resignation from the post of Independent Director of the company due to his health, he is unable to spare his time to fulfil the duties of the Company with effect from 08th May, 2024.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure- 1**.

Resignation letter of Mr. Ajaybhai Ramniklal Gandhi is enclosed as **Annexure-2**.

REGD.OFFICE :

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



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Kindly take the same on your record.

Thank you.

Yours Faithfully,

For HIPOLIN LTD

ANJALI
MAHESHWARI

Digitally signed by ANJALI
MAHESHWARI
DN: cn=ANJALI MAHESHWARI, o=HIPOLIN LTD, email=anjali.maheshwari@hipolin.com

Anjali Maheshwari
Company Secretary & Compliance Officer

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Annexure 1

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. Ajaybhai Ramniklal Gandhi)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the company.
2.	Date of resignation	w.e.f 08/05/2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA
5.	Names of listed entities in which the director holds directorships	At present does not hold directorship in any listed entity.

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Ajay Ramniklal Gandhi
5/a, Shrutikunj Society,
Maninagar East,
Ahmedabad:- 380008

To,
The Managing Director,
Hipolin Ltd.
207 SARTHIK II, OPP. RAJPATH CLUB,
S.G HIGHWAY, AHMEDABAD-380015,
Gujarat

DATE:-08-05-24

Sub :- Resignation from the all post of Director

Dear sir,

In respect of above I hereby resign from the post of Independent Director of Our Company Hipolin Ltd. with immediate effect due to my health.

I am very much thankful of my all other Directors , Management and Staff of the Company who had given me full Co Operation and warm Relationship with me.

Thanking you,

Yours faithfully,


Ajay Ramniklal Gandhi.