

June 15, 2024

Series - EQ, ISIN: INE05X901010

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Company Symbol - HPIL**

**Scrip Code - 543645**

Dear Sir / Madam,

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors and Reconstitution of committees**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. on June 15, 2024, has inter alia;

1. Approved the appointment of Ms. Shivani Pathak (DIN: 10481354) as an Additional Director (Non- Executive, Independent), of the Company for a period of 5 years w.e.f. June 15, 2024, subject to approval of shareholders to be obtained within 3 months hereof.
2. Accepted the resignation tendered by Ms. Apeksha Vyas (DIN: 09469295), from the post of Director (Non-Executive, Independent) of the Company w.e.f. closing of the business hours of June 15, 2024.  
*(The resignation letter dated June 15, 2024 is enclosed herewith)*

The Stipulated details required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A**.

Further, the details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in **Annexure-B**.

3. Subsequent to appointment and resignation in the Board of Directors of the Company, approval of Board is accorded for reconstituting various committee/s of the Company w.e.f. June 15, 2024, as below:

**1. AUDIT COMMITTEE**

Name of the Director	Status
Mr. Rushabh Shah	Chairman
Mr. Jitendra Kumar Sharma	Member
Mr. Santosh Nambiar	Member

**HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in

## 2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status
Mr. Rushabh Shah	Chairman
Mr. Jitendra Kumar Sharma	Member
Ms. Shivani Pathak	Member

## 3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status
Ms. Shivani Pathak	Chairperson
Mr. Rushabh Shah	Member
Mr. Sanjay Prakash Mangal	Member

You are requested to take the same on your records.

The meeting was commenced at 04:30 p.m. and concluded at 05:10 p.m.

Thanking you.  
Yours faithfully,

**For Hindprakash Industries Limited**

**Avani Patel**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66815**

**Place: Ahmedabad**  
**Encl.: As above**

## **HINDPRAKASH INDUSTRIES LIMITED**

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**ANNEXURE-A**

**Information as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Details of Ms. Shivani Pathak:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. June 15, 2024, appointed Ms. Shivani Pathak as an Additional Director (Non- Executive, Independent) for a period of 5 years w.e.f. June 15, 2024, subject to approval of shareholders to be obtained within 3 months hereof.
3	Brief Profile	Ms. Shivani Pathak is 28 years old. She is law Graduate and qualified Company Secretary. She is Company Secretary by profession and has rich experience in the field of company law, securities laws & accounting.
4	Disclosure of relationships between Directors	Ms. Shivani Pathak is not related to any Directors or Key Managerial Personnel of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Shivani Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Details of Ms. Apeksha Vyas**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information of such event</b>
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.  Ms. Apeksha Vyas has been associated with the Company since January 20, 2022. She has resigned as an Independent Director of the Company with effect from June 15, 2024.  Ms. Apeksha Vyas has confirmed that there are no other reasons for her resignation, other than those mentioned in her resignation

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		letter.
2	Date of Cessation	June 15, 2024
3	Brief Profile	N.A.
4	Disclosure of relationships between Directors	N.A.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.
<b>Additional Information in case of resignation of an Independent Director - Ms. Apeksha Vyas</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Apeksha Vyas has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**ANNEXURE-B**

**Details as required under clause (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Names of the listed entities in which Ms. Apeksha Vyas (DIN: 09469295) holds Directorships, indicating the category of Directorship and Membership of Board Committees

Directorships indicating the category of Directorship	Post resignation - NIL
Chairmanship / Membership of Committees	Post resignation - NIL

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