

HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)

Regd. Office: Panchalam Village, Melpettai post,
Villupuram Dist., Tindivanam- 604 307, Tamil Nadu, India

CIN : L20100TN1987PLC015161

Telephone : +91 4147-290021

E-mail : investors@hgl.co.in

Website : www.hgl.co.in

HGIL/2021-22

September 30, 2021

The Manager,

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai-400 001

Fax No. 022-2272-3121/1278/1557/3354

Email: corp.relations@bseindia.com

BSE Scrip Code: **513723**

SUB: Outcome of 33rd Annual General Meeting of HG Industries Limited (Formerly Himalaya Granites Limited) ("Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Members of the Company at the 33rd Annual General Meeting (AGM) held on September 30 2021, have *inter-alia* approved the following businesses:

1. Re-appointment of Mr. Ramesh Kumar Haritwal (DIN: 01486666) as Managing Director & CEO of the Company, for a term of 3(three) consecutive years with effect from June 1, 2021 to May 31, 2024;
2. Appointment of Mr. Manojit Dash (DIN: 08960450) as an Independent Director of the Company, for the first term of 5(Five) years with effect from November 14, 2020 to November 13, 2025

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure-I of SEBI circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-A to this letter.




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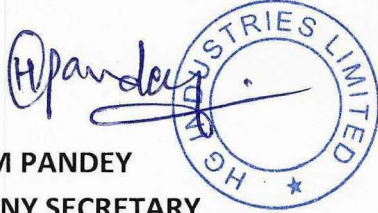
Further, Mr. Ramesh Kumar Haritwal and Mr. Manojit Dash are not debarred from holding the office of a Director in the Company pursuant to any SEBI order or any other authority.

The above is for your information and records.

Thanking you,
Yours faithfully,

For HG INDUSTRIES LIMITED

(Formerly Himalaya Granites Limited)



HARIOM PANDEY

COMPANY SECRETARY

M. No.: FCS-9349

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ANNEXURE-A

S. No	Particulars	Details of Mr. Ramesh Kumar Haritwal	Details of Mr. Manojit Dash
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Kumar Haritwal as Managing Director & CEO on the Board of HG Industries Limited (Formerly Himalaya Granites Limited).	Appointment of Mr. Manojit Dash as an Independent Director on the Board of HG Industries Limited (Formerly Himalaya Granites Limited).
b.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: May 05, 2021 Terms of appointment: For a term of 3 (three) consecutive years from June 01, 2021 to May 31, 2024.	Date of appointment: November 13, 2020 Terms of appointment: For a term of 5 (five) consecutive years from November 14, 2020 to November 13, 2025.
c.	Brief profile (in case of appointment)	Mr. Ramesh Kumar Haritwal, is a Commerce Graduate from the Dibrugarh University. He has joined the Company as Director of the Company in the year 2007. He has been appointed as Managing Director & CEO of the Company w.e.f. from June 1, 2007. Mr. Ramesh Kumar Haritwal has vast experience in the Manufacturing Industry. He possesses good knowledge in the area of finance, administration, logistics and supply chain management.	Mr. Manojit Dash, is a Commerce Graduate from the University of Ravenshaw, Odisha and he is an Associate Member of the Institute of Company Secretaries of India (ICSI). Mr. Dash possess 15 (fifteen) years of rich experience in the field of Corporate Laws, Accounts, Audit and Taxation.
d.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Kumar Haritwal is not related to any Director of the Company.	Mr. Manojit Dash is not related to any Director of the Company.

