

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**

Digitally signed by Avani Patel
DN: cn=Avani Patel, o=Hindprakash Industries Limited, email=avani@hindprakash.in, c=IN
2.5.4.20=44ee7565bae2a7133293b0d88bb
a8b21578348e4f10dc939728628989a16489
6, postalCode=382418, st=Gujarat,
serialNumber=5132278871d9555e17e640
511ad940c133e63797c8e72f15cb9f904bb6
cOsc, cn=Avani Patel
Date: 2024.06.15 17:10:46 +05'30'

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

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

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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:

Sr. No.	Particulars	Information of such event
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

Sr. No.	Particulars	Information of such event
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.
Additional Information in case of resignation of an Independent Director - Ms. Apeksha Vyas		
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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Date : 15th June, 2024

To,
The Board of Directors
HINDPRAKASH INDUSTRIES LIMITED
301, Hindprakash House Plot No.10/6, GIDC,
Vatva, Ahmedabad-382445

Subject : Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director (DIN : 09469295) of the Company (HINDPRAKASH INDUSTRIES LIMITED) with effect from closing business hours of today i.e. 15th June, 2024. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours sincerely,



Apeksha Vyas
Director
DIN : 09469295