

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400023

14.11.2022

Dear Sir,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Change in Company Secretary & Compliance Officer

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we hereby inform you that the Board of Directors in its meeting held on November 14, 2022, considered and approved the following:-

- i. Acceptance of Resignation of Ms. Sneha Srivastava as Company Secretary & Compliance Officer of the Company w.e.f. November 14, 2022.
- ii. Appointment of Mr. Amit Kumar Jha (Membership No: A65302) as Company Secretary & Compliance Officer of the Company w.e.f. November 14, 2022.

Details required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Key Managerial Personnel are provided in Annexure – A.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED

Madhusudan Bagla
(Managing Director)
DIN-01425646

ANNEXURE – A

Name of the Director	Ms. Sneha Shrivastava
Reason for Change	Resignation as Company Secretary & Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f. 14.11.2022
Brief profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Name of the Director	Mr. Amit Kumar Jha
Reason for change	Appointment as Company Secretary & Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board meeting dated 14.11.2022 and appointment will be w.e.f. 14.11.2022
Brief profile (in case of appointment)	Mr. Amit Kumar Jha is an Associate Member of ICSI (Membership No. A65302) and a Commerce Graduate from Delhi University.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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