



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/466

December 31, 2024

1. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range, Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015- Resignation of Company Secretary & Compliance Officer of the Company**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), it is hereby informed that Mr. Jit Roy Choudhury, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated 31<sup>st</sup> December, 2024 (Letter attached herewith as Annexure A), for pursuing career opportunities outside the Company. He will be relieved from the services of the Company with effect from the close of business hours of 31<sup>st</sup> January, 2025.

Mr. Roy Choudhury shall also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for determining materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. the close of business hours of 31<sup>st</sup> January, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed hereunder:

**JIT ROY  
CHOUHURY**

Digitally signed by JIT  
ROY CHOUHURY  
Date: 2024.12.31  
18:14:59 +05'30'





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SL No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Jit Roy Choudhury has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 31 <sup>st</sup> December, 2024 for pursuing career opportunities outside the Company.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	He will be relieved from the services of the Company with effect from close of business hours of 31 <sup>st</sup> January, 2025.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

**JIT ROY**

**CHOUDHURY**

**(Jit Roy Choudhury)**

Company Secretary & Compliance Officer

Digitally signed by JIT ROY  
CHOUDHURY  
Date: 2024.12.31 18:15:23  
+05'30'



Annexure - 'A'

December 31, 2024

To  
Resolution Professional  
Hindusthan National Glass & Industries Limited  
2 Red Cross Place  
Kolkata- 700001

Dear Sir,

**Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company**

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue career opportunities outside the Company. I hereby request you to kindly relieve me from the duties of Company Secretary & Compliance Officer of the Company with effect from close of business hours of 31st January, 2025

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to convey my sincere thanks to the Resolution Professional, RP Advisory Team, Suspended Board of Directors, Senior Management and Colleagues of the Company for their unstinted support and co-operation extended during my tenure.

I wish the Company continued success in future.

Kindly accept my resignation and arrange for intimating the Stock Exchanges and the Registrar of Companies regarding the same.

Thanking You,  
Yours Faithfully,



**(Jit Roy Choudhury)**  
Membership No. A44368  
Place: Kolkata

