



# HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SEC/SE/166

22<sup>nd</sup> June, 2021

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 023  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons range, Kolkata - 700 001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

Sub: **Authority to Key Managerial Personnel to determine materiality of an event or information and its disclosure**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sl. No.	Name and Designation	Contact Details
1.	Shri Sanjay Somany - Chairman & Managing Director	2, Red Cross Place, Kolkata- 700 001, Ph no. :- 033-2254-3100 e-mail:- <a href="mailto:cosec@hngil.com">cosec@hngil.com</a>
2.	Shri Mukul Somany - Vice- Chairman & Managing Director	
3.	Shri Bimal Kumar Garodia - Chief Financial Officer	
4.	Shri Alok Taparia - Vice President, Finance	
5.	Shri Mukund Chandak - Company Secretary & Compliance Officer	

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

**(Mukund Chandak)**  
**Company Secretary**

