



Ref: BBY/CS/001/32/24

September 23, 2024

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Revised Intimation of change in Senior Management Personnel of the Company

- Ref: 1. Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**
2. BSE e-mail dated September 19, 2024
3. Scrip Code: 515147

Dear Sir/Madam,

This has reference to e-mail received from your office dated September 19, 2024, seeking additional details (i.e. letter of resignation) for corporate announcement filed vide letter dated August 28, 2024 under regulation 30 of SEBI Listing Regulations with regard to resignation of Mr. Dharmendra Kumar Dhaka.

In view of the above, the revised details with respect to resignation of Mr. Dharmendra Kumar Dhaka as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in "Annexure-A" to this letter.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | **F:** +91 22 42878910 | **E:** bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.

T: +91 2662 242339 | **F:** +91 2662 245081 | **E:** baroda@haldyn.com

CIN: L51909GJ1991PLC015522

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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation / (as applicable) & term of appointment	August 28, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable
5.	Letter of Resignation	Attached separately

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