



9<sup>th</sup> February, 2016

HGI/SB/CSE/2016

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
**Kolkata - 700 001**

Dear Sir/ Madam,

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirement) Regulation, 2015**

This is to inform you that, Mr. Shubhradip Bose, has resigned from the position of Chief Financial Officer of the Company w.e.f 9<sup>th</sup> February, 2016.

Further, the Board of Directors of HGI Industries Limited at their meeting held on 9<sup>th</sup> February, 2016 has approved the appointment of Mr. Kamal Kishor Agarwal, as the Chief Financial Officer, being the Key Managerial Personnel of the Company.

This is for your information please.  
Kindly Acknowledge receipt.

**Yours Faithfully,**  
For **HGI Industries Limited**

  
**Company Secretary**  
**A-34099**