

ADITYA BIRLA



HGI/Finance & Accounts/Secretarial/24-25/13

Date: 25.07.2024

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

**Sub: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations) – Resignation of Company Secretary, Compliance Officer and (Key Managerial Personnel) of the Company**

Dear Sir/Madam,

This is to inform you that Mr. Rakesh Sharma – Company Secretary and Compliance Officer of the Company, has vide letter dated 25<sup>th</sup> July, 2024 tendered his resignation with effect from closing of business hours on 1<sup>st</sup> August, 2024 and he will be relieved from his responsibilities and duties as Company Secretary and Compliance Officer with effect from closing of business hours on 1<sup>st</sup> August, 2024

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

The letter mentioning the reasons for her resignation is enclosed.

We request you to kindly take the above on record.

Yours faithfully,

For HGI Industries Limited

*Hedaga*

**Hukam Chand Daga  
Chief Executive Officer**



HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700 017, India  
CIN: L40200WB1944PLC011754 | T: + 91 33 4455 5500 | F: + 91 33 4455 5537 / 47  
E: hgih@adityabirla.com | W: www.hgiil.com

ADITYA BIRLA



**Annexure A**

Resignation of Mr. Rakesh Sharma, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to personal reason.
Date of Cessation	Resigned with effect from the close of business hours of 1 <sup>st</sup> August, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



HGI Industries Limited

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata - 700 017, India  
CIN: L40200WB1944PLC011754 | T: + 91 33 4455 5500 | F: + 91 33 4455 5537 / 47  
E: hgih@adityabirla.com | W: www.hgiil.com

Date: 25.07.2024

To  
The Board of Directors,  
HGI Industries Limited  
Industry House, 18<sup>th</sup> Floor, 10 Camac Street,  
Kolkata 700017

**Sub: Resignation form the post of Company Secretary and Compliance Officer of HGI Industries Limited.**

Dear Sirs,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of HGI Industries Limited due to personal reason, effective from the closure of business hours on 1<sup>st</sup> August, 2024.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company for their support during my tenure of service. I wish you and the Company success at future endeavours.

**Thanking You,  
Yours Faithfully,**



**Rakesh Sharma  
Membership No. : A38093**