



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

Date: 11.06.2024

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 Director**

Dear Sir/Madam,

This is to inform you that Mrs. Neha Agrawal – Independent Director of the Company, has vide letter dated 11<sup>th</sup> June, 2024 tendered her resignation with immediate effect and she will be relieved from her responsibilities and duties as Independent Director with effect from close of business hours on 11<sup>th</sup> June, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as amended from time to time are given in 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**

**Rakesh Sharma**  
**Company Secretary**  
**A-38093**

**HGI Industries Limited**

Regd. Office: Industry House, 18<sup>th</sup> Floor, 10, Camac Street, Kolkata – 700017, India  
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47  
E: hgiho@adityabirla.com, W: www.hgiil.com



## Annexure A

### Resignation of Mrs. Neha Agrawal (DIN: 05321462) as an Independent Director of the Company

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to other professional commitments and there is no other material reason for resignation other than other professional commitments
Date of Cessation	Resigned with effect from the close of business hours of 11 <sup>th</sup> June, 2024
Brief profile ( <del>in case of appointment</del> )	Not Applicable
Disclosure of relationships between directors ( <del>in case of appointment of a director</del> )	Not Applicable

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**Date: 11/06/2024**

To,  
**The Board of Directors**  
**HGI Industries Limited**  
Industry House, 18<sup>th</sup> Floor,  
10, Camac Street,  
Kolkata – 700 017

**Sub: Resignation from the position of Director (DIN: 05321461)**

Dear Sir / Madam,

I Neha Agrawal, resident of Flat – 4E, Maurya Centre, 48, Gariahat Road, Kolkata - 700 019, hereby tender my resignation as Director of the Company with immediate effect due to my other professional commitments.

I would like to express my sincere gratitude to the Board of Directors of the Company for the support and co-operation that I have received during my tenure as Director of the Company.

You are requested to accept and acknowledge receipt of my resignation and take necessary steps to give effect to the same.

Thanking You,

Yours faithfully,



**(Neha Agrawal)**  
DIN: 05321461