



Date: 23rd September, 2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/Sir,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Shareholders of the Company at the 76th Annual General Meeting of the Company held on today, 23rd September, 2020 at 11.30 a.m. have approved the re-appointment of Mrs. Neha Agrawal (DIN: 05321461) as an Independent Director, based on the recommendation of the Board of Directors, for a second term of 5 (Five) consecutive years commencing from 29th September, 2020 till 28th September, 2025

Mrs. Agrawal does not hold any Equity Share in the Company. None of the Directors of HGI Industries Limited is related to Mrs. Agrawal. A brief profile of Mrs. Agrawal is enclosed.

This is for your information and records please.

Thanking you,
Yours faithfully
For HGI Industries Limited

Rakesh Sharma
Company Secretary
A38093

Encl: As above

HGI Industries Limited

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BRIEF PROFILE OF MRS. NEHA AGRAWAL

Mrs. Neha Agrawal is a B.Com (Hon) from the University of Calcutta, Chartered Accountant and all India 15th rank holder in the final examination of The Institute of Company Secretaries of India (ICSI).

She has over 12 years of experience in Consultancy, Advisory and Strategic Planning. Earlier she has worked with Consultancy Firm, i.e., Ernst & Young and KPMG.

Presently, she is working as Head- Strategic Business Planning with Vikram Solar Private Limited and responsible for framing and implementation of new Policies and Procedures, Internal Audit Restructuring, Risk Based Internal Audit, Financial Modeling & Analysis, Risk Management and designing, Implementation of new process. A 'Green Belt Explorer Six Sigma Expert', she had ensured zero defect level where only system and data works, in the present Organization.

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