

To,

Date-01/09/2018

The General Manager,  
Department of Corporate services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Fax: 022-22722061/41/39  
Phone No. 91-22-22721233/4

Calcutta Stock Exchange Limited  
7, Lyons Rang  
Kolkata 700001  
West Bengal

BSE SCRIPT CODE:-514428

**SUBJECT: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015-APPOINTMENT OF DIRECTOR**


**Appointment of Mr. Sudeep Pande as an Independent Director (Additional Director):-**

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) Regulation, 2015, we are inform you that the Board of Directors at their meeting held on 1st September, 2018 has appointed **Mr. Sudeep Pande (DIN: 08212946)**, as an Additional Non-Executive Independent Director with effect from 1<sup>st</sup> September, 2018 for period of five year, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company.

The brief profile of Mr. Sudeep Pande is enclosed herewith as Annexure.

Thanking You,  
Yours Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

  
M.S. Bagla  
MANAGING DIRECTOR  
DIN NO-01425646

## **Annexure**

### **Brief Profile of Mr. Sudeep Pande**

Mr. Sudeep Pande is B.Tech in Plastic Technology from HBTI, Kanpur and Management Graduate from Jamanalal Bajaj Institute of Management Studies, Mumbai.

Mr. Sudeep Pande had worked for 8 years with Permacel Division of Johnson and Johnson Limited, Mumbai. He had more than 7 years overseas assignments with Dutch company- Orpro Company LLC and La Cadeau Asia Inc as Technical Director in UAE and Philippines.

Mr. Sudeep Pande have worked in various function including Operation Management, Product development, Overseas Vendor Development, Quality Management, Health and Environment management, Cost optimization etc.