

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400023

26.08.2021

Dear Sir,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. on August 26, 2021, has taken following decisions:

- i. Appointment of Mr. Ashok Kumar Pathak (DIN: 09283908) as Additional Director (Whole-Time Director) of the Company for the period of Three Years with effect from August 26, 2021 to August 25, 2024.
- ii. Appointment of Mr. Ravi Kumar Aggarwal (DIN: 00114359) as Additional Director (Independent) of the Company for the period of Five Years with effect from August 26, 2021 to August 25, 2026.

Further, the aforementioned appointments shall be subject to the approval of the Members at the ensuing General Meeting of the Company.

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, their brief profile is enclosed herewith.

You are requested to take the aforesaid on your record and disseminate the same for information to the public.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**



**Madhusudan Bagla**  
**(Managing Director)**  
**DIN-01425646**

**ANNEXURE – A****Brief profile of Mr. Ashok Kumar Pathak**

<b>Name of the Director</b>	<b>Ashok Kurrar Pathak</b>
Date of appointment	With effect from August 26, 2021 for the period of Three years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Additional Director (Whole Time Director Key- Managerial Personnel of the Company)
Age	47
Qualification	BSC Hons.
Directorships held in other Companies	NA
No. of Equity Shares held in the Company	-
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ashok Kumar Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	NA

**Brief profile of Mr. Ravi Kumar Aggarwal**

<b>Name of the Director</b>	<b>Mr. Ravi Kumar Aggarwal</b>
Date of appointment	With effect from August 26, 2021 for the period of five years, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Type	Additional Director (Independent)
Age	61
Qualification	CA
Directorships held in other Companies	Archit Switchgears Private Limited Greenfinch Technologies Limited Standard Corporate Services Private Limited
No. of Equity Shares held in the Company	-
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ravi Kumar Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship Between Directors/ KMP inter-se	NA

For Hindustan Adhesives Limited

  
Managing Director