

13<sup>th</sup> November, 2021

The Executive Director,  
The Manager Corporate Services,  
**BSE Limited,**  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai 400 001

**SUB: Correction of inadvertent typographical error in the intimation for resignation of Company Secretary**

**Ref: Outcome of the Board Meeting held on 13.11.2021 Scrip Code: 522215**

Dear Sir/Madam,

With reference to the above captioned subject, with regards to point no.4 of the Outcome of the Board Meeting held on 13<sup>th</sup> November, 2021 kindly consider effective date of resignation of the Company Secretary as 1st February 2022 instead of 1st February, 2021 mentioned inadvertently therein.

Please take note of the correction and update the same in your records.

Kind regards,

**For HLE Glascoat limited  
(formerly Swiss Glascoat Equipments Limited)**



Mr. Sachin Dalwadi  
Assistant Company Secretary & Compliance Officer