

2nd March, 2022

BSE Ltd
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001

SUB: Correction of inadvertent typographical error in the intimation for retirement of Chief Financial Officer (CFO) of the Company and appointment of new Chief Financial Officer

Ref: Our letter dated 1st March, 2022 Scrip Code: 522215

Dear Sir/Madam,

With reference to the above captioned subject kindly note that there was an inadvertent typographical error in brief profile of Mr. Naveen Kandpal attached as Annexure I that he is Fellow member of the Institute of Chartered Accountants of India instead of Associate member. We are forwarding herewith revised Annexure I for your reference and record.

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

Kind regards,

For HLE Glascoat limited
(formerly Swiss Glascoat Equipments Limited)

S. S. Dalwadi

Mr. Sachin Dalwadi

Assistant Company Secretary & Compliance Officer



Revised Annexure I

BRIEF PROFILE OF THE CHIEF FINANCIAL OFFICER OF HLE GLASCOAT LIMITED (FORMERLY SWISS GLASCOAT EQUIPMENTS LIMITED) APPOINTED WITH EFFECT FROM 1ST MARCH, 2022

Mr. Naveen Kandpal [Membership No.-406038 (ACA)] has completed B.Com and CA. He is having more than 16 years of experience across various industries viz. Sugar, Steel, Fertilizer, Chemicals and Engineering. He has a consistent track record of managing and delivering on organisational goals, managing diverse interest groups and in designing and implementing financial controls.

➤ **Other Details:**

Reason for Appointment	Appointment consequent to vacancy of the Chief Financial Officer of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015
Pecuniary Relations with the Company	None other than appointment as CFO
Relations with Other Directors of the Company	Not Applicable
Date of Birth	9 th June, 1979
Current Directorships in other companies	Not Applicable
No. of shares held in the HLE Glascoat Limited (formerly Swiss Glascoat Equipments Limited)	NIL

