

10th May, 2022

To,

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

SUB: Intimation of appointment of Company Secretary and Compliance Officer of the Company

REF: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

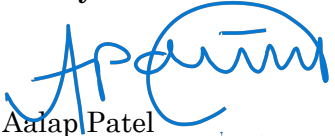
Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

Mr. Achal Thakkar, Company Secretary, (Membership No. A30459) has been appointed as a Company Secretary and Compliance Officer of the Company with effect from 10th May, 2022.

Brief profile of Mr. Achal Thakkar as required under the provision of Regulation 30 and SEBI circular dated 9th September, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 is provided herewith as Annexure I.

This is for your information and record.

Thanking you,
Yours faithfully,
For HLE Glascoat Limited
(Formerly Swiss Glascoat Equipments Limited)


Mr. Aalap Patel
Executive Director (Technical)
DIN:- 06858672

Annexure I

**BRIEF PROFILE OF THE COMPANY SECRETARY OF HLE GLASCOAT LIMITED
(FORMERLY SWISS GLASCOAT EQUIPMENTS LIMITED) APPOINTED WITH
EFFECT FROM 10TH MAY, 2022**

CS Achal Thakkar holds B.com and PG Diploma in Labour Laws both from M S University, Vadodara and is an Associate Member of the Institute of Company Secretaries of India. He is having around 16 years of experience mainly in the field of Secretarial & Legal as well as has experience in other fields viz. insurance, finance & other commercial matters of various listed entities. He has experience of heading the secretarial department for around seven (7) years. Prior to joining with us he was working with companies like Gujarat Industries Power Company Limited, Steelco Gujarat Limited, Voltamp Transformers Limited, etc.

➤ Other Details:

Reason for Appointment	Appointment consequent to vacancy caused by the resignation of Company Secretary, 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 CS
Relations with Other Directors of the Company	Nil
Date of Birth	22 nd July, 1984
Current Directorships in other companies	Nil
No. of shares held in the HLE Glascoat Limited (formerly Swiss Glascoat Equipments Limited)	Nil