

3rd October, 2022

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

SUB: Appointment of Whole-Time Director of the Company

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

Dear Sir/ Madam,

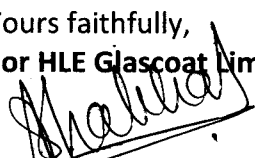
Pursuant to Regulation 30(2) read with Part-A of Para A of Schedule III and other applicable provisions, if any of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby intimated as under:

The appointment of Mr. Harsh Patel (existing Non-Executive Director) (DIN: 00141863) as a Whole-Time Director of the Company, has been approved by the Board of Directors at its Meeting held on 23rd May, 2022 and by the shareholders at their Meeting held on 1st September, 2022, with effect from 1st October, 2022 for the term of three years from the date of appointment (i.e. upto 30th September, 2025). Brief profile of Mr. Harsh Patel and other information, as required under the provisions of Regulation 30 read with SEBI circular dated 9th September, 2015 is provided in the attached Annex I.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited


Achar Thakkar
Company Secretary and Compliance Officer



BRIEF PROFILE OF MR. HARSH PATEL-WHOLE TIME DIRECTOR OF HLE GLASCOAT LIMITED

Mr. Harsh Patel has completed B.E (Chemical Engineering) from the University of Mumbai and has completed MBA from the State University of New Jersey in 2002. He has more than 20 years of experience in the business of chemicals and engineering.

➤ Mr. Harsh Patel is a promoter/ director/partner in the following companies/entities:

Sr. No.	Name of Company	Current Designation
1.	Yashashvi Rasayan Private Limited	Director
2.	HLE Engineers Private Limited	Director
3.	M/s. Yash Speciality Chemicals LLP	Partner

➤ **Other Details:**

Date of Birth	9th September, 1977
Date of first Appointment on the Board	31st December, 2016 (as Non-Executive Director)
Pecuniary Relations with the Company	<p>Following companies/ entities, in which Mr. Harsh Patel has direct/ indirect interest, have pecuniary relations with the Company, in accordance with Section 188 of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</p> <ul style="list-style-type: none"> • Maroli Udhyanagar Land Development and Management Company Private Limited • HLE Engineers Private Limited • Newpar Aromatics LLP • HN Indigos Private Limited • Yashashvi Rasayan Private Limited • Yashaswati Foundation • M/s. HL Equipments • M/s. Yash Speciality Chemicals LLP

➤ **Other Details:**

Reason for change of KMP	Appointment as a Whole-Time Director
Date of Appointment and term of appointment	w.e.f. 01.10.2022 for a period of three years
Relations with Other Directors of the Company	He is son of Mr. Himanshu Patel, First Cousin of Mr. Anjan Patel and Nephew of Mr. Nilesh Patel, who are the Directors of the Company w.e.f. 31st December, 2016.

