

CERTIFIED TRUE COPY OF RESOLUTION DULY PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF HLE GLASCOAT LIMITED HELD ON FEBRUARY 13, 2024 AT THE REGISTERED OFFICE COMPANY AT H-106, A18 RD, PHASE -IV, GIDC, VITTHAL UDYOGNAGAR, ANAND, GUJARAT 388121

NOMINATION OF BSE LTD., AS A DESIGNATED STOCK EXCHANGE FOR CO-ORDINATION WITH SEBI IN CONNECTION WITH THE SCHEME OF ARRANGEMENT BETWEEN HLE GLASCOAT LIMITED AND KINAM ENTERPRISE PRIVATE LIMITED.

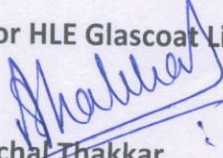
The Chairman informed the Board that as per SEBI circular CIR/CFD/CMD/16/2015 dated November 30, 2015 every company listed on any stock exchange having nationwide terminals and/or regional stock exchange shall choose one stock exchange having nationwide trading terminals as the designated stock exchange for the purpose of coordinating with SEBI for getting approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. He further informed that, for filing an application for approval under Regulation 37 Company needs to designate one stock exchange as per SEBI Circular.

He further informed that the Securities of the Company are listed on BSE Ltd and National Stock Exchange of India Limited. The Board discussed the matter and decided to designate BSE Ltd., as the Designated Exchange for the purpose.

After the discussion the following resolution was passed unanimously:

“RESOLVED THAT BSE Ltd on which the Securities of the Company are listed is nominated as Designated Stock Exchange for the purpose of co-coordinating with SEBI for approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Scheme of Amalgamation between HLE Glascoat Limited (Transferee Company) and Kinam Enterprise Private Limited (Transferor Company) and their respective shareholders.”

For HLE Glascoat Limited


Achal Thakkar
Company Secretary
PAN: AGKPT7146G

