

To,

Date-30/06/2025

The General Manager,  
Department of Corporate services,  
BSE Ltd.,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

**Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Pawan Kumar Gupta (DIN: 08506390) vide letter dated June 30, 2025, has submitted his resignation as an Independent Director of Hindustan Adhesives Limited ("**HAL**" or "**the Company**") and also from various committees of the Company with effect from June 30, 2025, due to his other business engagements, he is unable to devote his time for the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

A copy of his resignation letter is enclosed herewith as **Annexure – II**.

The above information is also being made available at the Company's website at <https://bagla-group.com/>.

Thanking you,  
Yours Faithfully

**FOR HINDUSTAN ADHESIVES LIMITED**

**MADHUSUDAN BAGLA**  
**MANAGING DIRECTOR**  
**DIN NO-01425646**

**Annexure-1**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mr. Pawan Kumar Gupta (DIN 08506390), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment/cessation & term of appointment	Effective from June 30, 2025
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pawan Kumar Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

**FOR HINDUSTAN ADHESIVES LIMITED****MADHUSUDAN BAGLA**  
**MANAGING DIRECTOR**  
**DIN NO-01425646**

To,  
The Board of Directors,  
M/s Hindustan Adhesives Limited,  
B-2/8 Safdarjung Enclave,  
New Delhi, - 118029.

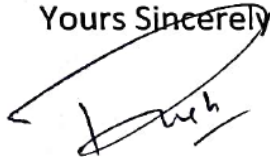
Sub: Resignation from Directorship of the Company.

I, Pawan Kumar Gupta (DIN-08506390), S/o Late Sh. Nathu Ram Gupta, do hereby convey that due to my other business engagements, I am unable to devote time for the company. Accordingly, I hereby tender my resignation from the post of director of the company. I request your good-self to accept my resignation with immediate from 30.06.2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Thanking You,

Yours Sincerely



Pawan Kumar Gupta

(DIN-08506390)

Dated: 30/06/2025

H.No. 788,

Sector-37, Kirti Nagar

Hyderabad - 50003

M.No 5811308686