

Date: 04th September 2025

The Manager,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code- 514428

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on September 04, 2025, on recommendation of the Nomination and Remuneration Committee of the company approved the Appointment of Mr. Amit Sharma (DIN: 11255297) as an Additional Director in the category of Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years, w.e.f. 04.09.2025 to 03.09.2030 subject to the approval by shareholders of the company.

Mr. Amit Sharma is not related to any director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Amit Sharma is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

The meeting of the board of director commenced at 2:00 P.M. and concluded at 3:30 PM

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A** to this letter.

You are requested to take the above information in your records.

Thanking You,
Yours Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646

Annexure A**Additional Director in the category of Non-Executive Independent**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name	Mr. Amit Sharma (DIN: 11255297)
2.	Reason for change	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company.
3.	Date of Appointment and term of appointment.	w.e.f. 04.09.2025 for a term of five years subject to the approval by members of the company.
4.	Brief profile	Mr. Amit Sharma, aged 44 years is a B.com graduate and M.Sc. in Yoga having knowledge in the areas of Finance, Accounting, Taxation , Legal & Regulatory compliance.
5.	Disclosure of relationships between directors inter-se (in case of appointment of a director).	There are no any relationships between directors inter-se.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not been debarred from holding the office of Director by virtue of any order issued by SEBI or any other authorities as required under the circular issued by Stock Exchanges.