

To,

Date-14/08/2025

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: Outcome of the Board Meeting –Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that based on the recommendation of the Audit Committee the Board of Directors of the Company at their Meeting held today (i.e. on Thursday, 14th August 2025) considered and approved:

1. Appointment of M/s SJC & Co., Chartered Accountants (Firm Registration No. 031696N) as an Internal Auditor of the company for the Financial Year 2025-26.
2. Appointment of M/s JSN & CO., Cost Accountants as the Cost Auditor of the company for the Financial Year 2025-26.
3. The Re-appointment of Mr. Puneet Kumar Pandey, Company Secretary in Practice (COP No. 10913), as a Secretarial Auditor(s) of the Company for a term of five (5) consecutive financial years, from FY 2025–26 to FY 2029–30 subjected to the approval of shareholders.

The detailed disclosures as required under **Regulation 30 of the SEBI (LODR) Regulations, 2015**, read with **SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**, are enclosed as **Annexure A**.

The meeting of the board of director commenced at 2.00 P.M. and concluded at 5.30 P.M.

This is for your information and record.

Thanking you,
Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646

ANNEXURE – A

S. No	Particulars	Disclosures	Disclosures	Disclosures
01.	Name of the Auditor	M/s SJC & Co., Chartered Accountants (Firm Registration No. 031696N)	M/s JSN & CO., Cost Accountants	Mr. Puneet Kumar Pandey
02.	Reason for change viz. appointment/reappointment	Appointment-In accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting Internal Audit of the Company for FY 2025-26.	Appointment-In accordance with the provisions of Section 148 of the Companies Act, 2013 read with rules framed thereunder and other applicable provisions (if any) of the Companies Act, 2013, the Company has appointed Cost Auditor for conducting Cost Audit of the Company for FY 2025-26.	The Board of Directors have considered and recommended the appointment of Mr. Puneet Kumar Pandey, Company Secretary in Practice (COP No. 10913) as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from the conclusion of 37th AGM till the conclusion of 42nd AGM of the Company to be held in the year 2030 (i.e., from FY 2025-26 to FY 2029-30), subject to the approval of Shareholders at the ensuing AGM of the Company.
03.	Date of appointment & term of appointment	M/s SJC & Co., Chartered Accountants, appointed as an Internal Auditor of the Company for the financial year 2025-26 at the Board Meeting held on 14.08.2025 at a remuneration mutually decided by the Board of	M/s JSN & CO., Cost Accountants, appointed as a Cost Auditor of the Company for the financial year 2025- 26 at the Board Meeting held on 14.08.2025 at a remuneration mutually decided by the Board of Directors and Auditor.	Mr. Puneet Kumar Pandey, Company Secretary in Practice (COP No. 10913) appointed as Secretarial Auditor of the Company, commencing from financial year 2025- 26 till financial year 2029-30

		Directors and Auditor.		
04.	Brief profile	M/s SJC & Co., Chartered Accountants, is a firm having experience of more than 10 years in providing services in the field of Internal auditing, accounting and also providing income tax, GST consultancy and related services.	M/s JSN & CO., Cost Accountants, is a firm having experience of more than 10 years in providing services in the field of reviewing cost records, ensuring compliance with cost accounting standards, cost audit reports and related services.	Mr. Puneet Kumar Pandey, Practicing Company Secretary is a peer reviewed CS having professional experience spanning over more than 10 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction Advisory Services to the Corporate world on various matters.
05.	Disclosure of relationships between director	There are no any relationships between directors inter-se.	There are no any relationships between directors inter-se.	There are no any relationships between directors inter-se.

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