



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Reference: HNL/SEC/2026-27/54

Date: 28th October 2026

To, National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India. SYMBOL: HEXAGON	BSE Limited Listing Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India. Scrip Code: 544785
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 01st Extra-Ordinary General Meeting held on October 28, 2026, have approved the Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company for a period of 5 years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexure I

The above information is also being uploaded on the Company’s website at: www.hexagonnutrition.com

This is for your information and records.

Thanking You,

Yours faithfully,

For Hexagon Nutrition Limited

VIKRAM

ARUN KELKAR

Digitally signed by
VIKRAM ARUN KELKAR
Date: 2026.10.28 17:20:28
+05'30'

Mr. Vikram Arun Kelkar

Managing Director

DIN: 02302364

CIN:- L24110MH1993PLC072189

Registered Office :

404 Global Chamber, Adarsh Nagar, Link Road,
Andheri (W), Mumbai, Maharashtra - 400053, India

Tel. No.: +91-22-62136710/711

Website : www.hexagonnutrition.com

Email ID: enquiry@hexagonnutrition.com

HNL

Nashik Plant :

Plot No. 92 & Plot No. 447, Unandanagar, Lakhmapur,
Dindori, Nashik - 422 202, Maharashtra, India

Chennai Plant :

Plot No. B11, Phase - 1 MEPZ-SEZ, Tambaram,
Chennai - 600 045, Tamil Nadu, India

Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR.NO	Particulars	Details of change
1.	Name	Mr. Arun Purushottam Kelkar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The shareholders of the Company at the Extra Ordinary General Meeting of the Company held on October 28, 2026, have approved the appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company for a period of 5 years with effect from October 28, 2026.
4.	Brief profile (in case of appointment)	He has been associated with our Company since its incorporation. He worked with Siemens India Limited and Castrol India Limited and is a professional turned entrepreneur. He has over 4 decades of work experience in various industries including food and nutrition industry. He is a visionary who as the Chairman and Executive Director of our Company, has been instrumental in formulating and implementing strategies and policies of our Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	• Father of Dr. Nikhil Arun Kelkar • Father of Mr. Vikram Arun Kelkar
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20 th June 2018.	Mr. Arun Purushottam Kelkar is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.