

To,

Date-14/07/2026

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: Changes in Directorate/KMP – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., 14th July, 2026 at the Registered Office of the Company, inter-alia considered and approved the following matters.

1. Appointment of Mr. Anil Mathur:

Appointment of Mr. Anil Mathur (DIN: 07448336), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 14th July, 2026. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-I**.

2. Resignation of Mr. Amit Sharma:

Mr. Amit Sharma (DIN: 11255297), has tendered her resignation from the post of Non-Executive Independent Director of the Company, with effect from the close of business hours on 14th July, 2026, due to his other business engagements. He is unable to devote time for the company

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Amit Sharma during her association with the Company as a Non-Executive Independent Director.

The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-II**.

The resignation letter received from Mr. Amit Sharma is enclosed herewith as **Annexure III**.

The meeting of the board of director commenced at 5:00 P.M. and concluded at 5:30 PM.

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

Thanking you,

Your Faithfully

FOR HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA

MANAGING DIRECTOR

DIN NO-01425646

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

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Annexure I

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below;

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 along with DIN	Mr. Anil Mathur (DIN: 07448336)
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. 14.07.2026 for a term of five years subject to the approval by members of the company.
4.	Brief profile	Mr. Anil Mathur has 40 years of experience in senior management level. Mr. Anil Mathur aged 72, is a B-Com Graduate, having knowledge in areas of finance & accounting, taxation, Administration, legal & regulatory requirements and governance
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.
7.	Shareholding, if any in the company	He is not holding any shares in the company.

Annexure-II

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below; are given below

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Resignation of Mr. Amit Sharma (DIN 11255297), as Non-Executive Independent Director for reasons as mentioned in the resignation letter.
2.	Date of appointment/cessation & term of appointment	Effective from July 14, 2026
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.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - III
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. Amit Sharma has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Annexure III

To,
14.07.2026
The Board of Directors,
M/s Hindustan Adhesives Limited,
B-2/8 Safdarjung Enclave,
New Delhi, - 118029.

Date:

Sub: Resignation from Directorship of the Company.

I, Amit Sharma (DIN-11255297), S/o Gyan Prakash Sharma, 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 14.07.2026.

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



Amit Sharma
Director
DIN: 11255297