

Date: September 25, 2026

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

**Sub: Outcome of Board Meeting
Appointment of Key Management Personnel (KMP) of the Company**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and reference, this is to kindly inform you that at the Board Meeting of HLE Glascoat Limited held today i.e. on Friday, September 25, 2026, the Board of Directors of the Company, have inter-alia, approved:

1. Appointment of Mr. Amit Kalra as Chief Financial Officer of the Company with effect from September 25, 2026. He will also be a Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges, w.e.f. September 25, 2026.

We are enclosing herewith the brief details of the appointment, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026; dated January 30, 2026, at Annexure A.

The Meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:45 p.m.

You are requested to take the same on record.

Yours faithfully,
For **HLE Glascoat Limited**

ACHAL S. THAKKAR
**Company Secretary &
Compliance Officer**

Encl.: as above

Annexure-A

Details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for Change viz. resignation, appointment, re-appointment, removal, death or otherwise;	Appointment
2.	Date of cessation /re-appointment/ appointment (as applicable) & term of appointment/re-appointment;	September 25, 2026
3.	Brief profile (in case of appointment);	Mr. Amit Kalra holds academic degrees from India and Germany in Engineering and an MBA from ESSEC Mannheim Business School with campuses in Germany and France. Mr. Amit Kalra has extensive experience of around 22 years in corporate transformation, cross-border business integration, and large-scale P&L management across India and Europe. Mr. Amit Kalra is currently serving as at HLE Glascoat Limited and actively takes care of the responsibilities of active governance roles and business strategy and P & L oversight for the Company and its European subsidiaries. He has strong financial and technical foundation, with nine+ years tenure with the Hilti Group, where he served as the Chief Financial Officer (India) and a global Business Unit Controller in Liechtenstein. He successfully delivered complex greenfield and brownfield industrial expansion projects at Umicore AG where he worked for around four and half years, and he managed international technology transfers at Qimonda Dresden. Also worked as a Chemical Engineer at CS Clean Systems AG focusing mainly on the processes.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None