



HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Ref No. HNL/SEC/2026-27/05

Date: 07th July 2026

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 544785

National Stock Exchange of India Limited (NSE)
The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Symbol: HEXAGON

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the following directors have tendered their resignation from the Board of the Company, consequent to their complete divestment of shareholding in the Company:

1. Mr. Subhash Purushottam Kelkar (DIN: 00177280), Executive Director, has stepped down from the Board of the Company, with effect from the 06th of July 2026; and
2. Mr. Aditya Kelkar (DIN: 02312705), Non-Executive Director, has also resigned from the Board of the Company, with effect from the 06th of July 2026.

The Company sincerely appreciate the contribution made by both of them during their respective tenure with the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as “**Annexure A**”.

Copies of their respective resignation letters are also enclosed herewith as “**Annexure B**”.

We request you to take the above information on record.

Thanking You.

Yours faithfully,
For Hexagon Nutrition Limited

VEDANTI
SWAPNIL VARTAK

Digitally signed by VEDANTI
SWAPNIL VARTAK
Date: 2026.07.07 10:28:50
+05'30'

Vedanti Vartak
Company Secretary and Compliance Officer
ACS41580

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 025

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

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



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Annexure-A

Name of the Director	Mr. Subhash Purushottam Kelkar
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Resignation pursuant to complete divestment of shareholding in the Company (Copy of resignation letter is attached).
Date of appointment/ cessation (as applicable) and term of appointment/re-appointment	06 th July, 2026
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Name of the Director	Mr. Aditya Kelkar
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise.	Resignation pursuant to complete divestment of shareholding in the Company (Copy of resignation letter is attached).
Date of appointment/ cessation (as applicable) and term of appointment/re-appointment	06 th July, 2026
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

CIN:- L24110MH1993PLC072189

Registered Office :

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Website : www.hexagonnutrition.com
Email ID: enquiry@hexagonnutrition.com

HNL 029

Nashik Plant :

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

Chennai Plant :

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

6th July, 2026

To,

The Board of Directors

Hexagon Nutrition Limited

404, Global Chambers, Off link Road,
Andheri (West), Mumbai - 400053

Subject: Resignation from the position of Executive Director

Dear Sir/Madam,

I, Subhash Purushottam Kelkar, hereby tender my resignation from the position of Executive Director of Hexagon Nutrition Limited ("**Company**"), with effect from 6th July, 2026.

As a selling shareholder in the recently concluded IPO, and in accordance with the agreed terms and the applicable requirements, I believe it is appropriate for me to step down from the Board at this juncture, as I no longer hold any shares in the Company as of this date and have fully exited from the Company.

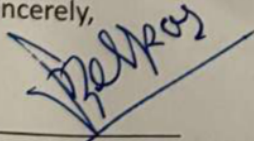
I confirm that I shall continue to be bound by and comply with the terms and conditions of the Non-Compete Agreement dated 20th April 2026, executed by me *inter alia* with the Company, including the provisions related to confidentiality, non-compete, and non-solicitation obligations contained therein for such duration as agreed between the parties thereunder.

I would like to take this opportunity to express my sincere gratitude to the Board and the management team for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and success. I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and take the necessary steps to file the required intimations with the Registrar of Companies and other regulatory authorities.

Thank you once again for the opportunity to serve.

Yours sincerely,



Name: Subhash Purushottam Kelkar

DIN: 00177280

Address: Flat No 02, Patil Parichay Apartment, Near Old Gangapur Naka, Behind Bon Vivant Hotel, Patil Park, Nashik – 422 005, Maharashtra, India

Dt 06/07/2026.

Date :6th July, 2026

To,
The Board of Directors
Hexagon Nutrition Limited
404, Global Chambers, Off link Road,
Andheri (West), Mumbai - 400053

Subject: Resignation from the position of Non-Executive Director

Dear Sir/Madam,

I, Aditya Kelkar, hereby tender my resignation from the position of Non-Executive Director of Hexagon Nutrition Limited ("**Company**"), with effect from 6th July, 2026.

As a selling shareholder in the recently concluded IPO, and in accordance with the agreed terms and the applicable requirements, I believe it is appropriate for me to step down from the Board at this juncture, as I no longer hold any shares in the Company as of this date and have fully exited from the Company.

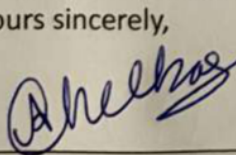
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I would like to take this opportunity to express my sincere gratitude to the Board and the management team for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and success. I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and take the necessary steps to file the required intimations with the Registrar of Companies and other regulatory authorities.

Thank you once again for the opportunity to serve.

Yours sincerely,

 6-7-2026

Name: Aditya Kelkar

DIN: 02312705

Address: The Imperial flat no 103, 4th floor, C wing, Makhmalabad Link Road, Next to Palm Shells Restaurant, Nashik – 422 003, Maharashtra, India