

28th May, 2026

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: Outcome of Board Meeting of Haryana Leather Chemicals Limited

Dear Sir/ Mam

The Board of Directors of Haryana Leather Chemicals Limited (‘Company) in its meeting held today i.e. Thursday 28th May,2026, inter alia, transacted the following business.

1. Appointment of Internal Auditor

Pursuant to the provisions of Regulation 30 and any other applicable provisions, if any, of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today **i.e. 28th May, 2026** , have considered and approved the appointment of **M/s. Prince Kumar & Associates**, Chartered Accountant as Internal Auditor of the Company for the FY 26-27.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 of appointment are given below:

S.no.	Particulars	Details
1.	Reason for Change viz. Appointment	Appointment of M/s. Prince Kumar & Associates, Chartered Accountant as Internal Auditor of the Company.
2.	Date of Appointment	The Board of Directors in their meeting held on 28 th May, 2026, have approved the appointment of M/s. Prince Kumar &



		Associates, Chartered Accountant as Internal Auditors of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	of M/s. Prince Kumar & Associates, Chartered Accountant have a vast experience as Internal Auditor. They have larger client base and due to their significant inputs as Internal Auditor company improves their operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

- 2. Approved the final dividend of Rs. 1/- per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2026 subject to approval of the members of the Company at the ensuing Annual General Meeting.**

The meeting commenced at 12.30 P.M. and concluded at 2:15 P.M.

You are requested to kindly take the same on records

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463

