

Date: July 03,2026

<b>To, The Manager (CRD) BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</b>	<b>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</b>
<b>Scrip Code: 522215</b>	<b>Symbol : HLEGLAS</b>

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

**Sub: Change in Key Management Personnel (KMP) of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of a change in the Key Managerial Personnel of the Company. Mr. Naveen Kandpal, Chief Financial Officer, has tendered his resignation due to personal reasons and ceases to be the Chief Financial Officer of the Company with effect from July 3, 2026, after the close of business hours.

Mr. Naveen Kandpal will also cease to be a Key Managerial Personnel under Regulation 30(5) of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. July 3, 2026.

We are enclosing herewith the brief details of the changes, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, at Annexure A.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Naveen Kandpal is enclosed herewith as 'Annexure-B'.

You are requested to take the same on record.

Yours faithfully,  
For **HLE Glascoat Limited**

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

### Annexure-A

Details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Particulars	Details
1.	Reason for Change viz. resignation, <del>appointment, re-appointment, removal, death or otherwise;</del>	Resignation
2.	Date of cessation <del>/re-appointment/</del> <del>appointment (as applicable) &amp; term of</del> <del>appointment/re-appointment;</del>	Close of the business hours of 3 <sup>rd</sup> July, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## ANNEXURE-B

**From:** Naveen Kandpal <naveen.kandpal@hleglascoat.com>

**Sent:** Tuesday, April 7, 2026 5:41 PM

**To:** Harsh Patel <harsh@yashrasayan.com>

**Cc:** Himanshu Patel <himanshu@hleglascoat.com>; Aalap Patel <aalap@hleglascoat.com>; Pascoal Dantas <pascoal.dantas@hleglascoat.com>; ck\_navien@yahoo.co.in <ck\_navien@yahoo.co.in>; Naveen Kandpal <cknavien@gmail.com>

**Subject:** Resignation Letter: Naveen Kandpal

Dear Harsh bhai,

As informed, I would like to formally resign from my position as CFO. I request you to kindly relieve me from my services from the closing hours of 3rd July 2026. I would like to extend my sincere thanks to all the promoter Directors for their continued support and guidance during my tenure with the Company.

I will ensure the smooth transition of my responsibilities during the notice period.

Kind Regards,

Naveen Kandpal

CFO

Extension: 239

Mobile : 9512284343