

Date: 11/05/2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Script Code:** 544308 (BSE)

**Subject:** Change in Key Managerial Personnel (Chief Financial Officer) of the Hilltone Software and Gases Ltd (“the Company”).

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. PRAFULLBHAI RAMESHCHANDRA MAKVANA, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company to pursue another career opportunity.

His resignation will be effective from the close of business hours of 11<sup>th</sup> May, 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company.

He shall also cease to be Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the Listing Regulations with effect from the close of business hours of 11<sup>th</sup> May, 2026.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I. The letter of resignation received from Mr. PRAFULLBHAI RAMESHCHANDRA MAKVANA containing reasons for the resignation is enclosed as Annexure II.



**Hilltone Software  
& Gases Limited**

*Regd. Office*

B/4, K.B. Complex, Dairy Road,  
Mehsana 384 002

Phone : +91 98250 70680

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

CIN : L35201GJ1993PLC020620

This intimation is also being uploaded on the Company's website at <https://hilltonegases.com/>

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **HILLTONE SOFTWARE AND GASES LIMITED,**

NIKET MAHENDRABHAI SHAH

Managing Director

DIN: 00278968



## Hilltone Software & Gases Limited

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### Annexure I

#### Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Sr. No.	Details of Event that need to be provided	Information of such events(s)
1.	Reason for change viz. <del>appointment, reappointment,</del> resignation, <del>removal,</del> death or otherwise;	Mr. PRAFULLBHAI RAMESHCHANDRA MAKVANA, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company for Career Advancement and Relocation. He has confirmed that there is no other material reason for his resignation other than the above.
2.	Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	11 <sup>th</sup> May, 2026
3.	<del>Brief profile (in case of appointment)</del>	Not Applicable
4.	<del>Disclosure of relationships between directors (in case of appointment of a director)</del>	Not Applicable

Date: 11/05/2026

To,  
The Board of Directors  
HILLTONE SOFTWARE AND GASES LIMITED  
B/4, K B COMPLEX,  
DAIRY ROAD,  
MEHSANA, Gujarat, India, 384002

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer (CFO)** and Key Managerial Personnel of **HILLTONE SOFTWARE AND GASES LIMITED**, with effect from the close of business hours on 11<sup>th</sup> May, 2026.

The reason for my resignation is Career Advancement and Relocation.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure with the Company. I also extend my appreciation to all colleagues for their assistance and collaboration.

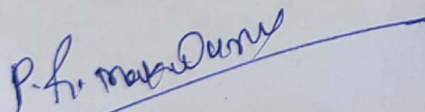
I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the **Registrar of Companies** and the **Stock Exchange(s)** in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further confirm that I will extend all necessary support for a smooth transition and handover of my responsibilities.

Kindly acknowledge receipt of this resignation.

Thanking You,

Yours faithfully,

  
PRAFULLBHAI RAMESHCHANDRA MAKVANA

Place: Ahmedabad

