



Ref: BBY/CS/001/08/25

June 26, 2025

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

- Ref:** 1. Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended from time to time (“SEBI Listing Regulations”)
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Anil Sharma has been appointed as Senior Vice President – Sales and Marketing from June 25, 2025.

The details as required under Regulation 30 of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure-I”.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED

Dhruv
Jignesh
Mehta

Digitally signed
by Dhruv
Jignesh Mehta
Date: 2025.06.26
10:44:22 +05'30'

**DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874**

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | F: +91 22 42878910 | E: bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
T: +91 2662 242339 | F: +91 2662 245081 | E: baroda@haldyn.com
CIN: L51909GJ1991PLC015522
www.haldynglass.com

“Annexure-I”

Sr. No.	Particulars	Details
1.	Name of Senior Management	Mr. Anil Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise &	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	With effect from June 25, 2025 on such terms and conditions as mutually decided by Mr. Anil Sharma and the Company.
4.	Brief Profile in case of Appointment	Mr. Anil Sharma is a techno-commercial professional with over 36 years of experience in project, production, system, process improvement, vendor development, sales and marketing.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Corporate Office: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai 400 063
T: +91 22 4287 8999 | F: +91 22 42878910 | E: bombay@haldyn.com

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara, Gujarat 391 430.
T: +91 2662 242339 | F: +91 2662 245081 | E: baroda@haldyn.com
CIN: L51909GJ1991PLC015522
www.haldynglass.com