



Ref: BBY/CS/001/32/25

October 29, 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/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Mr. Satyendra Pal Sharma has been appointed as Senior General Manager - HR from today i.e. October 29, 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 Digitally signed
by Dhruv
Jignesh Mehta
Date: 2025.10.29
22:10:54 +05'30'
Jignesh
Mehta

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. Satyendra Pal Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise &	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	October 29, 2025
4.	Brief Profile in case of Appointment	Mr. Sharma brings with him over 32 years of rich experience in the field of human resources across the automobile, energy, engineering and glass container industries. Prior to joining our Company, he was associated with Hindustan National Glass, Bahadurgarh, Haryana as General Manager – HR & IR for the last six years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

FOR HALDYN GLASS LIMITED

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by Dhruv
Jignesh Mehta
Date:
Mehta 2025.10.29
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