

Date: June 15, 2020

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
BandraKurla Complex Bandra (E)
Mumbai-400 051

Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010

<u>Sub: Intimation of Contact Details of Key Managerial Personnel pursuant to Regulation</u> 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, we are pleased to inform you that the Company has, pursuant to Regulation 30(5) of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange;

| Sr.<br>No. | Name of Key Managerial<br>Personnel | Designation                            | Contact Details                |
|------------|-------------------------------------|--|--------------------------------|
| 1.         | Mr. Sanjay Prakash Mangal           | Managing Director                      |                                |
| 2.         | Mr. Santosh Nambiar                 | Wholetime Director                     | Contact No.: 079-6812 7000-10  |
| 3.         | Mr. Hetal Shah                      | Chief Financial Officer                |                                |
| 4.         | Mr. Utsav Trivedi                   | Company Secretary & Compliance Officer | Email Id: info@hindprakash.com |

The aforesaid details are also uploaded on the website of the Company i.e. www.hindprakash.in.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Sanjay Prakash Mangal Managing Director

DIN: 02825484 Place: Ahmedabad GUJARAT OF INDIA

## HINDPRAKASH INDUSTRIES LIMITED

(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE LIMITED)
Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash" House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India

Tel: 68127000 Fax: 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in