

02nd April, 2025

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 524080

Sub: Disclosure under Regulation 30– Re- appointment of Managing Director

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

Dear Sir/ Mam

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. Wednesday, 2nd April, 2025, have approved, the Re-appointment of Mr. Pankaj Jain (DIN: 00206564) as a Managing Director of the Company for a term of 5 (Five) years w.e.f. 02nd April, 2025 to 01st April, 2030 (both days inclusive) on the expiry of his existing term, subject to approval of members of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in '**Annexure - A**'

The meeting commenced at 11.30 A.M. and concluded at 12.:15 P.M.

You are requested to kindly take the same on records

Thanking you,

Yours faithfully,

FOR HARYANA LEATHER CHEMICALS LIMITED

Yugank
(Company Secretary & Compliance Officer)
M.no. – A70463



Disclosure under Regulations 30 of the SEBI LODR Regulations, read with circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Annexure-A

S. no	Particulars	Date of Change/Details
1.	Re-appointment of Mr. Pankaj Jain (DIN: 00206564) as Managing Director (w.e.f. 2 nd April, 2025) for another period of 5 (five) year, w.e.f. 2 nd April, 2025 till 1 st April 2030	2 nd April.2025
2.	Brief Profile	Mr. Pankaj Jain completed his B.tech from Punjab University. He is so passionate for the Chemicals. He took charge as Managing Director of the Company on 04th February 2013. He conceptualized the idea of setting up Haryana Leather Chemicals Limited Under his leadership the Company is well established and earned name and fame. He is devoting his full time in growth and diversification of the Company. He designed the Organization structure, work allocation and overall control system of the Company. He is instrumental in the growth and diversification of the Company. Mr. Pankaj Jain hard work leads company on the global level and now has its presence worldwide.
3.	Disclosure of relationship with Directors	Mr. Pankaj Jain relationship with other directors is as follows: 1. Husband of Mrs. Sippy Jain (Whole time Director)
4.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19	Mr. Pankaj Jain is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.