

Ref: BBY/CS/001/19/21

June 14, 2021

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

Sub: Intimation of Resignation of Director

Ref: 1. Regulation 30 (read with Schedule III) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

We wish to inform you that the Company has received, an intimation from Mr. Brijbhushan Gupta (DIN: 08689488) – Whole Time Director of the Company, tendering his resignation due to some personal reasons with effect from June 15, 2021, which was duly considered and taken on record by the Board of Directors vide circular resolution dated June 14, 2021.

The resignation letter received from Mr. Brijbhushan Gupta is Attached as "**Annexure-I**".

In this regard, please find below the details pursuant to Regulation 30 of SEBI Listing Regulations read with clause 7 of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some personal reasons
2.	Date of appointment / cessation (as applicable) & term of appointment	June 15, 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Kindly take this on your records.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED




DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

Resignation Letter

Date: June 12, 2021

To,
The Board of Directors,
Haldyn Glass Limited
Village Gavasad, Taluka Padra,
Dist. Vadodara – 391430

Subject: Resignation from the post of Whole Time Director of the Company

Dear Sirs/ Ma'am,

This is with reference to the cited subject, I hereby tender my resignation from the post of Whole Time Director of the Company due to personal reasons.

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

In view of the above, I would request you to accept my resignation and relieve me from the responsibilities of Whole Time Director of the Company with effect from June 15, 2021.

I wish to place on record my sincere thanks to each member of the Board for their support and confidence in me during my tenure.

Thanking you
Yours faithfully,



Brijbhushan Gupta
DIN: 08689488