

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2019-20
August 30, 2019

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

Sub: Appointment and Re-appointment of Directors on the Board of the Company

Dear Sir/Madam,



Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, at their meeting held on August 30, 2019, subject to approval of the Shareholders in the ensuing 31st Annual General Meeting ('AGM') of the Company to be held on September 27, 2019, has approved the following appointment/ re-appointment of Directors:

1. Approved the re-appointment of Mr. Mahesh Kumar Malpani as an Independent Director of the Company for a term of 5 years with effect from the conclusion of 31st AGM upto 36th AGM of the Company to be held in the calendar year 2024.
2. Approved the appointment of Mr. Shalabh Jalan as an Independent Director of the Company for a term of 5 years with effect from August 30, 2019 upto August 29, 2024. Details of Mr. Shalabh Jalan, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure-A.

Further, this is to bring to your kind notice that Mr. Beni Gopal Saraf, Independent Director of the Company expressed his unwillingness for being reappointed for any further period. His tenure will be completed at the conclusion of the ensuing AGM of the Company to be held on September 27, 2019.

The above is for your information and record.

Thanking you,
Yours faithfully,
For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

Encl: As above

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ANNEXURE-A

APPOINTMENT OF MR. SHALABH JALAN, INDEPENDENT DIRECTOR

Sl. No.	Particulars	Details
a.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shalabh Jalan as an Independent Director.
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: August 30, 2019, subject to approval of the shareholders in the ensuing 31 st Annual General Meeting of the Company to be held on September 27, 2019. Terms of appointment: Appointed for a term of 5 years commencing from August 30, 2019 upto August 29, 2024.
c.	Brief profile in case of appointment	Mr. Shalabh Jalan, 43 years, is a Commerce Graduate from University of Calcutta. Mr. Jalan, possesses over 20 years of rich experience in the field of Finance, Real Estate, Imports, Exports, Trading and related activities.
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Shalabh Jalan is not related to any Director of the Company.
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Mr. Shalabh Jalan is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.