

(Formerly Himalaya Granites Limited)

HGIL/2021-22 December 04, 2021

To,
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

Subject: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements)</u>, 2015

We would like to inform that pursuant to the Share Purchase Agreement dated August 28, 2021 executed between Mr. Saurabh Mittal, Ms. Parul Mittal, Mr. Shiv Prakash Mittal and S. M. Safeinvest Private Limited ("Promoter group") and Greenlam Industries Limited ("Acquirer"), the Promoter group has transferred 34,70,566 equity shares representing 74.9% of the total paid-up equity share capital of the Company to Greenlam Industries Limited, on Friday, December 03, 2021.

Consequent to the transfer of the aforesaid shares by the Promoter group of the Company to Greenlam Industries Limited, the Company has become a subsidiary of Greenlam Industries Limited.

Kindly Acknowledge the receipt of the same.

Thanking you,

For HG INDUSTRIES LIMITED

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HARIOM PANDEY
COMPANY SECRETARY





