

Hal Clyde Denison Limited

CIN: U72900RJ2021PLC077743

Regd. & Corporate Office: 11/498, Bhawani Singh Lane Jaipur 302005

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Contact Number: 9810661870



17 DECEMBER 2021

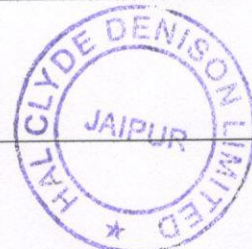
DISCLOSURE OF MATERIAL EVENT

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 17 December 2021, the Board of Directors have accepted the Resignation of Mrs. Koushalya Devi (DIN: 09369963) as Director of the Company due to personal reasons and preoccupations only, and there is no other material reasons other than what is stated above with effect from the conclusion of the Board Meeting held on 17 December 2021.

The Board of Directors of the Company which was held on 17 December 2021, approved appointment of Mr. Gagandeep Singh Marok (DIN: 09439144) as Additional Director of the Company with effect from the conclusion of the Board Meeting held on 17 December 2021 – subject to approval in the ensuing Annual General Meeting.

CESSATION OF DIRECTOR:

PARTICLUARS OF MATERIAL EVENT	DISCLOSURE TIME FRAME
Reason for change: Resignation of Koushalya Devi (DIN: 09369963) from the post of Director due to her personal reasons	Occurrence of event: w.e.f conclusion of Board Meeting held on 17 December 2021 Date of disclosure: 17 DECEMBER, 2021
Date of cessation: w.e.f. conclusion of Board Meeting held on 17 December 2021	w.e.f. conclusion of Board Meeting held on 17 December 2021
Disclosure of relationship between directors (in case of appointment of a director)	N.A.



APPOINTMENT OF DIRECTOR:

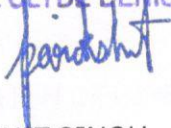
PARTICULARS OF MATERIAL EVENT	DISCLOSURE TIME FRAME
Reason for change: Appointment of Gagandeep Singh Marok (DIN: 09439144) as Additional Director	Occurrence of event: w.e.f conclusion of Board Meeting held on 17 December 2021
Date of appointment: w.e.f. conclusion of Board Meeting held on 17 December 2021	17 December 2021
Disclosure of relationship between directors (in case of appointment of a director)	No relationship between directors

Kindly bring this to the attention of members and investors.

Thank you,
Yours faithfully,

FOR HAL CLYDE DENISON LIMITED

For HAL CLYDE DENISON LIMITED



DIRECTOR

PARIKSHIT SINGH
DIRECTOR
DIN: 08559462

