

Regd. Office:

Bengal Eco Intelligent Park, Tower-1 Block - EM, Plot No. 3, Salt Lake City Sector - V, 3rd & 15th Floor

Sector - V, 3rd & 15th Floor Kolkata - 700 091, W.B. TEL.: 71122334, 71122445

WEBSITE: www.haldiapetrochemicals.com CIN: U24100WB2015PLC205383 GSTIN:19AAGCB2001F1Z9

10th June, 2025

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 974026 & 974028

Dear Sir / Madam,

Sub: <u>Intimation under Regulation 51(2) of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the Cessation of Mr. Sanjaya Bhatnagar as Executive Vice President & Head - Plant of the Company w.e.f. close of business hours on 10th June, 2025.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

For Haldia Petrochemicals Limited

Sarbani Mitra Company Secretary A14906

