

Date: 25thAugust, 2026

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 530853/Scrip Id: HIPOLIN

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

Subject: Clarification regarding the Announcement made under Regulation 30
(LODR) – Resignation of Director on Friday, 14th August, 2026

Dear Sir/Ma'am,

With reference to the mail received by your office dated 19th August, 2026 regarding the announcement made on 14th August, 2026, under Regulation 30 - Change in Management we hereby submit following Clarification:

1. With reference to the Resignation of Mr. Prafulla Gattani (DIN: 00147844), Managing Director of the company, the reason for the resignation is mentioned in the attached Resignation Letter and there is no other reason for resignation other than the mentioned reason.

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 related to appointments and resignation as attached as Annexure A.

2. With reference to the sad demise of Mr. Umeshchandra P Mehta (DIN:07027282), Independent Director of the Company, on 31st July, 2026. We submit that the Company got the intimation of Demise on 14th August, 2026 and Consequently, Upon being intimated of the matter, the Company promptly informed BSE of the same to the Exchange.

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation 2015 related to appointments and resignation as attached as Annexure B.

Thanking you,
Yours faithfully,

Yours Faithfully
For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
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Annexure: A

Sr. No.	Particulars	Information
1.	Name	Mr. Prafulla Gattani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /Cessation and term of appointment	14 th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Resignation letter is attached hereunder and the reason for resignation is mentioned in the attached resignation letter and there is no other reason for resignation other than mentioned.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG



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Annexure: B

Sr. No.	Particulars	Information
1.	Name	Mr. Umeshchandra P Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/Cessation and term of appointment	14 th August, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Death Certificate of the Director is attached hereunder and the reason for the Cessation is due to Demise of the Director
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

For Hipolin Limited

DAXESH B. SHAH
DIRECTOR

REGD.OFFICE :

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG

Dr. Prafulla Gattani

B.com (Hons.), M.S.W, M.B.A, P.G.D.F.M, DBA

Date: 14th August 2026

To,
The Board of Directors.
Hipolin Limited
Ahmedabad

Dear Sir,

Sub: Resignation from the post of Managing Director of Hipolin Limited

I hereby tender my resignation as a Managing Director of the Hipolin Limited with immediate effect due to my pre-occupation and request you to accept the same.

I am grateful to you and all my colleagues on the Board for their continued guidance and unstinted support during my tenure as Director.

The Company is requested to file necessary forms with ROC and other appropriate Authorities in this regard within prescribed time.

Thanks, and with best regards.



Dr. Prafulla Gattani
DIN: 00147844

નં12
S.No.2



ફોર્મ. 6
FORM 6



ગુજરાત સરકાર
GOVERNMENT OF GUJARAT
DEPARTMENT OF HEALTH AND FAMILY WELFARE
ઈસનપુર - વોર્ડ, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન
Isanpur- Ward, Ahmedabad Municipal Corporation

મરણ પ્રમાણપત્ર
DEATH CERTIFICATE

(જન્મ અને મરણ નોંધણી અધિનિયમ, ૧૯૬૯ની કલમ ૧૨/૧૭ અને ગુજરાત જન્મ-મરણ નોંધણી નિયમો, ૨૦૨૫ના નિયમ -૮/૧૩ મુજબ પ્રસિધ્ધ કરેલ છે)

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS AND DEATHS ACT, 1969 AND RULE 8/13 OF THE GUJARAT REGISTRATION OF BIRTHS AND DEATHS RULES 2025)

આથી પ્રમાણિત કરવામાં આવે છે કે નીચેની માહિતી મરણનાં મૂળ રેકૉર્ડમાંથી લેવામાં આવી છે જે ગુજરાત રાજ્યના અમદાવાદ જિલ્લાનાં અમદાવાદ સિટી તાલુકાના ઈસનપુર - વોર્ડ, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશનના રજીસ્ટરમાં છે.

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR ISANPUR- WARD, AHMEDABAD MUNICIPAL CORPORATION OF TAHSIL/BLOCK AHMEDABAD CITY OF DISTRICT AHMEDABAD OF STATE/UNION TERRITORY GUJARAT, INDIA

મરનારનું નામ / NAME OF DECEASED: UMESHCHANDRA
PRAFULVADAN MEHTA / ઉમેશચંદ્ર પ્રફુલવદન મહેતા

લિંગ / SEX: MALE / પુરુષ

આધાર નંબર / AADHAAR NUMBER:
XXXX-XXXX-9508

મરનારની ઉંમર / AGE OF DECEASED:
73 YEARS

મરણ તારીખ / DATE OF DEATH:
30-07-2026
THIRTIETH-JULY-TWO THOUSAND TWENTY SIX

મરણ સ્થળ / PLACE OF DEATH:
B/59, JANPATH SOCIETY NEAR CANAL GHODASAR, AHMEDABAD
MUNICIPAL CORPORATION, ISHANPUR - WARD, AHMEDABAD CITY,
AHMEDABAD, GUJARAT, 380050 / બી/59, જનપથ સોસાયટી કેનાલ ની બાજુ મા
ઘોડાસર, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન, ઈશાનપુર - વોર્ડ, અમદાવાદ સિટી, અમદાવાદ,
ગુજરાત, 380050

જીવનસાથી નું નામ / NAME OF HUSBAND / WIFE:
RITABAHEN UMESHCHANDRA MEHTA / રીટાબહેન ઉમેશચંદ્ર મહેતા

પતિ/પત્નીનો આધાર નંબર / AADHAAR NUMBER OF HUSBAND / WIFE:

માતાનું નામ / NAME OF MOTHER:

માતાનો આધાર નં / AADHAAR NUMBER OF MOTHER:

પિતાનું નામ / NAME OF FATHER:

પિતાનો આધાર નં / AADHAAR NUMBER OF FATHER:

મરણ સમયે મરનારનું સરનામું / ADDRESS OF THE DECEASED AT THE
TIME OF DEATH:
B/59, JANPATH SOCIETY NEAR CANAL GHODASAR, ISHANPUR -
WARD, AHMEDABAD MUNICIPAL CORPORATION, AHMEDABAD CITY,
AHMEDABAD, GUJARAT, 380050 / બી/59, જનપથ સોસાયટી કેનાલ ની બાજુ મા
ઘોડાસર, ઈશાનપુર - વોર્ડ, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન, અમદાવાદ સિટી, અમદાવાદ,
ગુજરાત, 380050

મરનારનું કાયમી સરનામું / PERMANENT ADDRESS OF DECEASED:
B/59, JANPATH SOCIETY NEAR CANAL GHODASAR, ISHANPUR -
WARD, AHMEDABAD MUNICIPAL CORPORATION, AHMEDABAD CITY,
AHMEDABAD, GUJARAT, 380050 / બી/59, જનપથ સોસાયટી કેનાલ ની બાજુ મા
ઘોડાસર, ઈશાનપુર - વોર્ડ, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન, અમદાવાદ સિટી, અમદાવાદ,
ગુજરાત, 380050

નોંધણી નંબર / REGISTRATION NUMBER:
D202624900600000406

નોંધણીની તારીખ / DATE OF REGISTRATION:
04-08-2026

કારણ (જો કોઈ હોય તો) / REMARKS (IF ANY):

પ્રમાણપત્ર નંબર / Certificate No.:

પ્રમાણપત્ર આપ્યાની તારીખ / DATE OF ISSUE:
04-08-2026

Updated On: 04-08-2026 15:49:23



"This QR code can be used to check the authenticity of the certificate"

પ્રમાણપત્ર આપનાર સત્તાધિકારીની સહી / SIGNATURE OF ISSUING AUTHORITY:
NAGESH HASMUKHBHAI PADHIYAR
MEDICAL OFFICER OF HEALTH (MUNICIPAL CORPORATION)

સબ-રજિસ્ટ્રાર (જન્મ અને મરણ)
Sub-Registrar (BIRTH & DEATH)
ઈસનપુર - વોર્ડ, અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન
Isanpur- Ward, Ahmedabad Municipal Corporation

"દરેક જન્મ અને મરણની નોંધણી અવશ્ય કરાવીએ. / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"