

Date:01.04.2026

To,
The Manager – Listing & Compliance
BSE Limited (SME Platform)
P.J. Towers, Dalal Street,
Mumbai – 400 001

Subject: Corporate Announcement — Cessation of Company Secretary & Compliance Officer pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Company's Policy on Determination of Materiality, we hereby inform you that the Company has received the resignation of **Siddhi Mangal (Membership No.: ACS A72380)** from the position of Company Secretary and Compliance Officer of HRS Aluglaze Limited with effect from 1st April, 2026.

We further confirm that Siddhi Mangal has confirmed in her resignation letter that there are no material reasons for the resignation, other than personal reasons as stated therein. A copy of the resignation letter is enclosed herewith as Annexure – II to this intimation.

The details pursuant to the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are furnished in Annexure – I hereto.

You are requested to kindly take the above information on record and disseminate the same.

Thanking you,

Yours faithfully,
For, **HRS Aluglaze Limited**

Rupesh Pravinbhai Shah
Managing Director
DIN: 02806068

ANNEXURE - I

Details of Cessation of Company Secretary & Compliance Officer

(Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)

Sr No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death Or otherwise	Siddhi Mangal has resigned from the post of Company secretary due to personal reasons.
2	Date of appointment/ re - appointment/ cessation (as applicable) & term of appointment /re - appointment;	01.04.2026
3	Brief Profile (In Case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a Director).	NA

Date:01.04.2026

To,
The Board of Directors
HRS Aluglaze Limited
6TH Floor Office-601 W-1,
New York Timber Street,
Opp. P.S.P. House,
B/H. S.G. Highway, Ambali Road,
Ahmedabad Gujarat, India, 380058,

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of HRS Aluglaze Limited due to personal reasons, with immediate effect.

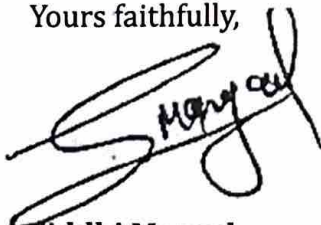
I am truly grateful for the valuable experience, professional growth, and continuous support I have received during my tenure with the Company. It has been a privilege to be associated with HRS Aluglaze Limited and to contribute to its compliance and governance framework.

I sincerely appreciate the guidance and cooperation extended by the management and my colleagues, which has greatly enriched my professional journey.

I request you to kindly accept my resignation and initiate the necessary formalities for relieving me from my duties at the earliest. I will ensure a smooth handover of all my responsibilities, records, and pending matters to facilitate a seamless transition.

Please let me know if any further formalities are required from my end.

Yours faithfully,



Siddhi Mangal