



27th March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

SCRIP Code/ISIN : **HPTL / INE0VA601019**
Subject : **Outcome of Board Meeting held on 27th March, 2025**
Reference : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on **Thursday, 27th March, 2025**, transacted the following main business:

- (i) Accepted Resignation of Mr. Hemant Ashwinkumar Jethwa from the post of Chief Financial Officer of the Company w.e.f. closing of business hours of 27th March, 2025;

The details as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars along with his resignation letter are given in the enclosed **Annexure I**.

- (ii) Accepted Resignation of Mrs. Barkha Jain from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of 27th March, 2025;

The details as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars along with her resignation letter are given in the enclosed **Annexure II**.

- (iii) Appointed Mr. Pritesh Sidhpuria as the Chief Financial Officer of the Company w.e.f. 28th March, 2025;

The particulars of appointment as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are given in the enclosed **Annexure III**.

- (iv) Appointed Ms. Khushboo Modi (ACS: 57323) as the Company Secretary and Compliance Officer of the Company w.e.f. 28th March, 2025;

The particulars of appointment as required under Regulation 30 of the Listing Regulations read with relevant SEBI Circulars are given in the enclosed **Annexure IV**.

HP TELECOM INDIA LIMITED

(Formerly known as HP Telecom India Private Limited)

Registered Address: Plot No - 97, 1st Floor, Om Square, Near Ishwar Farm, BRTS Canal Road, Bhatar, Althan, Surat, Gujarat, India, 395017

CIN: U51395GJ2011PLC064616 **Ph:** 0261-7965542 **E-mail:** info@hvciipl.com **Website:** www.hvciipl.com



- (v) Consequently, accepted the changes in the structure of Key Managerial Personnel pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 28th March, 2025.

The said meeting commenced at 3:30 p.m. and concluded at 05:15 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HP TELECOM INDIA LIMITED

VIJAY LALSINGH YADAV

Managing Director

DIN: 01990164

Encl: As above



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Annexure I
Resignation of Mr. Hemant Ashwinkumar Jethwa

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation of Mr. Hemant Ashwinkumar Jethwa from the post of Chief Financial Officer of the Company for pursuing other avenues.
2	Date of Appointment /Cessation	27 th March, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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18th March, 2025

To,

The Board of Directors

HP TELECOM INDIA LIMITED

Plot No - 97, 1st Floor, Om Square,
Near Ishwar Farm, BRTS Canal Road,
Bhatar, Althan, Surat-395017, Gujarat.

Sub.: Resignation from the post of Chief Financial Officer of the Company.

Dear Sir/Madam,

I hereby offer my resignation from the post of Chief Financial Officer of HP TELECOM INDIA LIMITED. I am resigning for pursuing other avenues in my professional career. Further, I confirm that there are no other material reasons other than aforesaid, with respect to my resignation.

I request the Board to accept my resignation and relieve me from my duties with effect from closing of business hours of the Company on 27th March, 2025. Further, I request the Board to give necessary intimation to the stock exchanges and file necessary form with ROC with respect to my resignation.

I would like to convey my sincere thanks to the Management, colleagues and staff members for providing me an opportunity, support and guidance during my tenure of service in the Company and helped me for developing my professional career.

Yours Sincerely,


HEMANT ASHWINKUMAR JETHWA
Chief Financial Officer

Received & Accepted
Date

Annexure II
Resignation of Mrs. Barkha Jain

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Barkha Jain (ACS. No.: 42449) from the post of Company Secretary & Compliance Officer of the Company in order to pursue other career opportunities.
2	Date of Appointment /Cessation	27 th March, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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The Board of Directors
HP TELECOM INDIA LIMITED
Plot No - 97, 1st Floor, Om Square,
Near Ishwar Farm, BRTS Canal Road,
Bhatar, Althan, Surat-395017, Gujarat.

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I, hereby offer my resignation from the post of Company Secretary and Compliance Officer of HP TELECOM INDIA LIMITED in order to pursue other career opportunities.

I request the Board to accept my resignation and relieve me from my duties with effect from closing of business hours of the Company on 27th March, 2025. Further, I request the Board to give necessary intimation to the stock exchanges and file necessary form with ROC with respect to my resignation. Also, I hereby confirm that there are no other material reasons for my resignation.

I would like to convey my sincere thanks to the Management, colleagues and staff members for providing me an opportunity, support and guidance during my tenure of service in the Company and helped me for developing my professional career.

Yours Sincerely,

Barkha Jain

BARKHA JAIN

Company Secretary & Compliance Officer

ACS: A42449

Ecsin: RA042449E000083701

Received & Accepted
Diva

Annexure III
Appointment of Mr. Pritesh Sidhpuria

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pritesh Sidhpuria as the Chief Financial of the Company.
2	Date of Appointment/ Cessation	28 th March, 2025.
3	Brief profile (in case of appointment)	Mr. Pritesh Sidhpuria is a Commerce graduate. He has a vast experience of over 20 years in the field of finance, accounts, audit and taxation. He possesses sound knowledge and expertise of financial management, audit and internal control systems.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure IV
Appointment of Ms. Khushboo Modi

Details required under Regulation 30 of Listing Regulations read along with SEBI Circulars

S. N.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Khushboo Modi (ACS: 57323) as the Company Secretary and Compliance Officer.
2	Date of Appointment/ Cessation	28 th March, 2025.
3	Brief profile (in case of appointment)	CS Khushboo Modi is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has over 7 years of vast experience in dealing with secretarial compliances. Besides being Company Secretary, she is holding degree of B.Com. and LLB.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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