HEXAGON NUTRITION LIMITED

Nutritionally Yours...

Reference: HNL/SEC/2026-27/54 **Date: 28th October 2026**

To, **National Stock Exchange of India Limited** Listing & Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051, Maharashtra, India. **SYMBOL: HEXAGON**	**BSE Limited** Listing Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India. **Scrip Code: 544785**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 01st Extra-Ordinary General Meeting held on October 28, 2026, have approved the Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company for a period of 5 years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 -CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as an Annexure I

The above information is also being uploaded on the Company's website at: www.hexagonnutrition.com

This is for your information and records.

Thanking You,

Yours faithfully,
For Hexagon Nutrition Limited

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Mr. Vikram Arun Kelkar
Managing Director
DIN: 02302364

Annexure I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR.NO	**Particulars**	**Details of change**
1.	Name	Mr. Arun Purushottam Kelkar
2.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company
3.	Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment /re-appointment~~	The shareholders of the Company at the Extra Ordinary General Meeting of the Company held on October 28, 2026, have approved the appointment of Mr. Arun Purushottam Kelkar (DIN: 00171276) as Executive Director and Chairman of the Company for a period of 5 years with effect from October 28, 2026.
4.	Brief profile (in case of appointment)	He has been associated with our Company since its incorporation. He worked with Siemens India Limited and Castrol India Limited and is a professional turned entrepreneur. He has over 4 decades of work experience in various industries including food and nutrition industry. He is a visionary who as the Chairman and Executive Director of our Company, has been instrumental in formulating and implementing strategies and policies of our Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	• Father of Dr. Nikhil Arun Kelkar • Father of Mr. Vikram Arun Kelkar
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20th June 2018.	Mr. Arun Purushottam Kelkar is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.