

11th January, 2024

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
(NSE Symbol: AGI)**

Dear Sir/Madam,

Sub: Intimation regarding conversion of Statutory Auditors' Firm into an LLP

With reference to the captioned subject, we would like to inform you that the Statutory Auditors of the Company i.e. M/s. Lodha & Co. ("LCO") has intimated the Company vide its email dated 10th January, 2024 that "LCO converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as Lodha & Co. LLP (LCO LLP) with effect from 27th December, 2023".

You are requested to take the above information on record.

**For AGI Greenpac Limited
(Formerly known as HSIL Limited)**

(Om Prakash Pandey)

Chief Financial Officer

Name: Om Prakash Pandey

**Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,
Sanathnagar P.O., Hyderabad-500018**

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com

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