



Hilltone Software & Gases Limited

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002
Phone : +91 98250 70680
Email : hilltonegases@yahoo.com
Website : www.hilltonegases.com
CIN : L35201GJ1993PLC020620

Date: 30/07/2026

To,
General Manager
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Script Code: 544308(BSE)

Subject: Outcome of the Board Meeting of the company held on 30th July, 2026 as per Reg.
30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In reference to captioned subject, pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you about the discussion in the meeting of Board of Directors of the company held today, 30th July, 2026 at 03:30 P.M at registered office of the company:

1. On the Recommendation of Nomination and Remuneration Committee in its meeting, Board of Directors appointed, Ms. Parinda Mohanbhai Patel as the Chief Financial Officer of the Company w.e.f 01st August, 2026
2. Review of working of the Company. The Chairman and Managing Director informed as under:
 - i. The Gas Division of the Company shall start its Argon, Carbon Dioxide and Oxygen Plant Tank Production in one month;
 - ii. The Company traded Tank and Machinery for production of Gas worth Rs. 71.09 Lacs;
 - iii. The Engineering Division received a Purchase Order worth Rs. 26.86 Lacs;
 - iv. The Software Division has completed Sale Order worth Rs 23.5 Lacs in this Financial Year.

As other Agenda, with the permission of Chairman, the Resignation Letter received by Ms. Dipika Modi was also tabled and the same was discussed

3. Resignation of Ms. Dipika Modi (DIN: 11269866), Independent Director of the Company with effect from close of business hours on 31th July, 2026. Consequently, she shall also cease to



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be a Member/Chairman of the Audit Committee, Nomination and Remuneration Committee,
Stakeholders Relationship Committee of the Company

The relevant details pursuant appointment and cessation to Regulation 30 of Listing Regulations,
read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I & II respectively.

The meeting of the Board of Directors commenced at 03:30 P.M and concluded at 5:15 P.M.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully

For HILLTONE SOFTWARE AND GASES LIMITED

HINISHA PATEL

Membership No: A59842

Company Secretary & Compliance Officer



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Annexure I

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ms. Parinda Patel appointed as CFO of the Company

Sr. No	Particulars	Description
1.	Name	Ms. Parinda Mohanbhai Patel
2.	Designation	Chief Financial Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/cessation (as applicable)	30 th July, 2026 w.e.f 01 st August, 2026
5.	Brief profile (in case of appointment)	Ms. Parinda has done MBA from Gujarat Technological University and Bachelors of Commerce from Gujarat University. She has a working experience as senior executive in Angel broking pvt. Ltd for one year. Further she worked as Banking Officer in The Gujarat co.op.credit society ltd. for six years. She has knowledge and experience in Finance, Accounting, Taxation and Audit
6.	Disclosure of relationships between directors (in case of appointment of a Director)	None

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Annexure II**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing
Obligations and Disclosure Requirements) Regulations 2015**

Resignation of Ms. Dipika Modi, Independent Director

Sr. No	Particulars	Description
1.	Reason for Change	Resignation of Ms. Dipika Modi as the Independent Director of the Company, with effect from close of business hours on 31 st July, 2026.
2	Date of cessation	Close of business hours on 31 st July, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Dipika has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

DIPIKA MODI

Add: 1547, Vard-10, Bada Bazar, Unhel, Ujjain, MP-456221

Email ID: modideepika05@gmail.com

Resignation Letter

Date: July 30, 2026

To,
The Board of Directors,
M/s Hilltone Software and Gases Limited
Add: B/4, K B Complex, Dairy Road,
Mehsana, Gujarat, India, 384002

Subject: Resignation from the Post of Independent Director of the Company.

Dear Sir/Madam,

With respect to the above captioned subject, I Dipika Modi hereby tender my resignation from the post of Independent Director of **Hilltone Software and Gases Limited** with effect from July 31, 2026 (after closure of business hours), due to personal reasons and other professional commitments.

I confirm that there are **no material reasons** for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure. It has been a privilege to be associated with the Company, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and arrange to complete all necessary statutory filings and formalities as required under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Thank you.

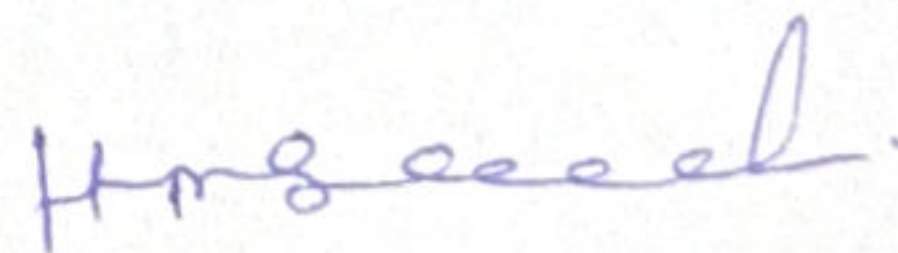
Yours faithfully,



Dipika Modi
Independent Director
DIN: 11269866

Accepted by
Hilltone Software and Gases Limited




Authorised Signatory