



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOCL/Se.COM/CMD/2021/9/22

Date: 23rd September, 2021

To

Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai – 400 021.

Dear Sirs,

Script Code: 500449

Sub: Changes in the Board /Directorate: - Shri Sajeev B CMD, HOCL to hold Additional Charge of Managing Director of Hindustan Fluorocarbons Limited (HFL) & Additional Charge of Director (Finance) of Hindustan Organic Chemicals Limited (HOCL) as per GOI ORDER No. P-51011/01/2021- CHEM.III-CPC dated 22th September, 2021.

Ref: Regn. 17 , 30 & all other applicable Regulation of LODRRs.

In compliance with the Regulation 17, 30 & other applicable Regulations of the LODRRs of the SEBI , Company (HOCL) hereby intimates the following changes in the Board/Directors/ Management of the Company, viz. Hindustan Organic Chemicals Ltd.(HOCL):-

As per Govt. of India, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals ORDER No.P-51011/01/2021-CHEM.III-CPC dated 22th September, 2021, Shri Sajeev B Chairman and Managing Director, Hindustan Organic Chemicals Limited (HOCL) to hold the Additional Charge of Managing Director of Hindustan Fluorocarbons Limited (HFL) till his superannuation or until further orders, whichever is earlier (HFL is a schedule 'D' Subsidiary CPSE of HOCL) and the Additional Charge of Director (Finance) of Hindustan Organic Chemical Limited (HOCL), for a period of 3 months or until further orders whichever is earlier, in addition to his duties and responsibilities as Chairman and Managing Director, (HOCL) with immediate effect.

The above mentioned changes in the Board/Directors/Management are being e-filed with the Exchange/BSE E-Filing portal and are being disseminated on the website of the Company {HOCL} in compliance with the LODRRs./Listing Regulations with the BSE.

Submitted for information and for records of the Exchange.

Thanking you,
Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

**(Mrs. Susheela S. Kulkarni)
Company Secretary**