



आई एस ओ 9001 आई एस ओ 14001 युनिट
AN ISO 9001 ISO 14001 UNIT



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

HOC/BSE/C.A./Govt.Nom.Director/2022/03/31

Date: 31st March, 2022

To

Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai - 400021.

Dear Sir,

Sub: Announcement: - Reg. Appointment of Shri Kanishk Kant Srivastava, Director, Department of Chemicals & Petrochemicals as Government Nominee Director on the Board of Hindustan Organic Chemical Ltd. (HOCL) w.e.f. 30.03.2022 for a period of three years or till further orders, whichever is earlier, in place of Shri Samir Kumar Biswas.

Ref: Regulation 30 and other applicable Regulations of LODRRs.

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, Corporate announcement/intimation is hereby given that vide Govt. Order No.P- 51011/6/2011-Chemical.III/CPC dated 30th March, 2022 the Ministry of Chemicals & Fertilizers, Govt. of India has appointed Shri Kanishk Kant Srivastava, Director, Department of Chemicals & Petrochemicals, as Government Nominee Director on the Board of Directors of Hindustan Organic Chemicals (HOCL) w.e.f. 30.03.2022, for a period of three years or till further orders, whichever is earlier, in place of Shri Samir Kumar Biswas, Additional Secretary, Department of Chemicals & Petrochemicals, who has been relieved from the Department w.e.f. 31.01.2022.

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 LODRRs.

Submitted for information and records of the Exchange.

Thanking you

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary