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

HOC/BSE/30&6/KMP/2022/03/25

25th March, 2022

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

Dear Sirs,

Scrip Code - 500449

Sub: Appointment of Company Secretary & Compliance Officer – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref.: Regulation 6, 30 & other applicable regulations of SEBI (LODR) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Board in its Meeting held on 25th March, 2022 has approved the appointment of Shri Subramonian H (Membership No - ACS28380) Associate Member of Institute of Company Secretaries of India, as Company Secretary & Compliance Officer of the Company w.e.f 1st March, 2022 and onwards.

This corporate announcement is being e-filed with the Exchange/BSE E-Filing portal and is being disseminated on the website of the Company (HOCL) in Compliance with the LODRRs. Submitted for information and records of the Exchange.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mr. Subramonian H)
Company Secretary