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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/2022/02/28/11

28<sup>th</sup> February, 2022

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

Dear Sirs,

**Sub: Corporate Announcement (Change in Management) reg. superannuation of Mrs. Susheela S. Kulkarni, as Company Secretary & Compliance Officer of HOCL on 28-02-2022 (AN) & Charge handed over to Mr. Subramonian H. as Company Secretary HOCL Ref.: Regulations 6, 30 & other applicable Regulations of LODRRs, 2015.**

In compliance with Regulations 6, 30, read with Schedule III of Part A and other applicable Regulations of the LODRRs of SEBI with Stock Exchanges, Corporate announcement/intimation is hereby given that, Mrs. Susheela S. Kulkarni, Company Secretary & Compliance Officer of the Company has superannuated from the services of the Company viz. Hindustan Organic Chemicals Ltd. (HOCL) today, on 28-02-2022 (AN). And accordingly, the Charge of Company Secretary, HOCL has been handed over to Mr. Subramonian H. on 28-02-2022 (AN).

Further subsequent to the relieving on 13-01-2022 of Mrs. Kritika S. from the post of CS & Compliance officer of Hindustan Fluorocarbons Ltd. (HFL- Subsidiary Company of HOCL – which is in the process of Closure), the charge of CS, HFL which is held by CS, HOCL is also handed over Subramonian H. on 28-02-2022 (AN).

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.**

(Mrs. Susheela S. Kulkarni)  
Company Secretary