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

HOC/BSE/C.A./2022/05/26

Date: 26/05/2022

To
BSE Ltd.,
24th Floor, DCS- CRD,
PherozeJeejeebhoy Towers,
Mumbai - 400021.

DearSirs,

Sub:Announcement:-Reg.Shifting of Registered Office of the Company from Navi Mumbai in the State of Maharashtra to Kochi, in the State of Kerala- Subject to approval of the Shareholders/Stakeholders of the Company.

Ref 1: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: HOCL Equity Shares – Scrip Code – 500449.

In compliance with Regulation 30 read with para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate announcement/intimation is hereby given that the Board of Directors of the Company vide resolution passed in the Board Meeting held on 26th May, 2022 have accorded their consent to shift the Registered Office of the Company from Navi Mumbai in the State of Maharashtra to Kochi, in the State of Kerala subject to approval of Shareholders, Central Govt. and other regulatory authorities in pursuance of the Companies Act, 2013 read with Companies Incorporation Rules, 2014 and other applicable regulations of the SEBI.

Further, we would like to inform that the proposed change shall require alteration of Memorandum of Association (MOA) of the Company as per Section 13 of Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.

Kindly take the above information on records and same is being disseminated on the website of our Company (HOCL) in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer