



आई एस ओ 9001 आई एस ओ 14001 यूनिट
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/CS/New Director/2022/06/23

23rd June, 2022

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

Dear Sir,

Sub: Announcement: - Reg. Appointment of Shri Yogendra Prasad Shukla as Director (Finance) of Hindustan Organic Chemical Ltd. (HOCL)

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-51011/2/2020- CHEM.III-CPC dated 22nd June, 2022 the Ministry of Chemicals & Fertilizers, Govt. of India has appointed Shri Yogendra Prasad Shukla, Deputy General Manager – NTPC Limited to the post of Director (Finance) of Hindustan Organic Chemicals (HOCL) for a period of five (5) years w.e.f. the date of his assumption of charge of the post, or till the date of his superannuation, or till further orders, whichever is the earliest.

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 & Compliance Officer