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

HOC/BSE/Corp Announcement/2022/07/01

01st July, 2022

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

Dear Sir/ Madam,

Sub: Intimation of change in name of Secretarial Auditors of HOCL

Ref: Regulation 30 and other applicable Regulations of SEBI LODRRs.

We write to inform you that pursuant to Regulation 30 and Para A of Schedule III of the SEBI LODRR), 2015 including any amendment thereof, we are in receipt of an intimation from our Secretarial Auditor vide their e-mail dated 1st July, 2022, intimating change of their name from "D.S. MOMAYA & Co., Company Secretaries" to "D.S. MOMAYA & Co LLP, " for the financial year 2022-23 with immediate effect.

The address and other contact details of the Secretarial Auditor remain unchanged and the same is enclosed as Annexure -1 for reference.

Submitted for kind information and records of the Exchange.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer

Profile of D.S. Momaya & Co. LLP., Secretarial Auditor of the Company for the FY 2022-23

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|------------------|---|
| Name | D.S. Momaya & Co. LLP |
| Address | Office No.105, Building 6, Sector III, MBP Road, Millenium Business Park, Mahape, Navi Mumbai, Maharashtra 400710 |
| Telephone | 022-27756137/ 9619745928 |
| Email Id | divya.dsmco@gmail.com |
| Website | www.dsmco.co.in |
| Period | Financial year 2022-23 |
| Area of Practice | <ul style="list-style-type: none">• Corporate Secretarial services• Secretarial Compliance audit• Compliance, Advisor and Consultants on Corporate laws, SEBI, FEMA and other allied laws, compliance of Listing Agreement and Corporate Governance code,• Advisory services on various labour laws.• Due Diligence services.• Other compliances |