



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)

HOCL/Se.COM/CM_DF&CFO/2020/11/6.11

Date: 3rd August, 2021

To

Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai – 400 021.

Dear Sirs,

Sub: Changes in the Board /Directorate: - 1) Holding of Additional Charge of the Office of Chairman and Managing Director (CMD) and Director (Finance), by CMD, RCF Ltd., as per GOI ORDER No. P-51011/01/2021-CHEM.III-CPC dated 2nd August, 2021. 2) Superannuation of Shri S.B.Bhide and relinquishment of the charge of CMD, DF HOCL and MD HFL on 31-07-2021.

Ref: Regn. 17 , 30 & all other applicable Regulation of LODRRs.

In compliance with the Regulation 17, 30 & other applicable Regulations of the LODRRs of the SEBI , Company (HOCL) hereby intimates the following changes in the Management of the Company, viz. Hindustan Organic Chemicals Ltd.(HOCL):-

1) Consequent to the superannuation of Shri S.B.Bhide, on 31-07-2021, As per Govt. of India, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals ORDER No.P-51011/01/2021-CHEM.III-CPC dated 2nd August, 2021, Shri S.C.Mudgerikar, Chairman and Managing Director, Rashtriya Chemicals and Fertilizers Limited (RCF) has assumed the Additional Charge of Chairman and Managing Director (CMD) and Director (Finance) of Hindustan Organic Chemicals Limited (HOCL), in addition to his duties and responsibilities as Chairman and Managing Director, Rashtriya Chemicals and Fertilizers Limited (RCF) with immediate effect for a period of three months or until further orders whichever is earlier.

2) Further, in view of superannuation on 31st July, 2021 of Shri S..B.Bhide, CMD, HOCL, Shri S.B.Bhide has relinquished the Charge of CMD & DF HOCL and additional Charge of MD, HFL on 31-07-2021.

The above mentioned changes in the Board /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 the LODRRs./Listing Regulations with the BSE.

Submitted for information and for records of the Exchange.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

(Mrs. Susheela S. Kulkarni)
Company Secretary