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**हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड**  
**HINDUSTAN ORGANIC CHEMICALS LIMITED**  
(भारत सरकार का उद्यम A Govt. of India Enterprise)  
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory  
अम्बलमुगल AMBALAMUGAL - 682 302,  
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA  
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HOC/BSE/CorpAnn/Directors

7<sup>th</sup> October, 2025

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai-400 001

Sir/Madam,

**Scrip Code: 500449**

**Sub: Appointment of Shri Sangram Kumar Mishra as Chairman and Managing Director of the company w.e.f 06.10.2025 and cessation of additional charge of CMD assigned to Shri Yogendra Prasad Shukla (Director – Finance)**

**Ref 1: DCPC Order No.P-51011/01/2021-Ch-III dated 06.10.2025**

**Ref 2: DCPC Order No.P-51011/01/2021-CHEM-III-CPC dated 06.10.2025**

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate announcement/intimation is hereby given that vide order No.P-51011/01/2021- Ch.III dated 06.10.2025 received after office hour from Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India, Shri Sangram Kumar Mishra has been appointed as the Chairman and Managing Director of HOC with effect from the date of assumption of charge of post till the date of his superannuation i.e. 30.06.2030 or until further orders whichever is earlier. Consequent to this appointment, the additional charge of CMD assigned to Shri Yogendra Prasad Shukla (Director – Finance) for a period of three months w.e.f 01.09.2025 vide ex-post facto order of DCPC dated 06.10.2025 has been ceased.

The above-mentioned change in the Board/ Management of the company is being submitted for information and dissemination of BSE.

Thanking you.

**Yours truly,**

**For Hindustan Organic Chemicals Limited**

**Subramonian H**  
**Company Secretary & Compliance Officer**