

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

31st August, 2025

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

Sir/Madam, Scrip Code: 500449

Sub: Completion of Additional charge of CMD, HOCL by Shri Yogendra Prasad

Shukla on 31.08.2025

Ref: HOC/BSE/CorpAnn/Directors dt 23.05.2025

This has reference to our earlier intimation dated 23.05.2025. Pursuant to order No. P-51011/01/2021-CHEM. III-CPC dated 23.05.2025 from the Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Shri Yogendra Prasad Shukla, Director (Finance) has assumed additional charge of the CMD of HOCL w.e.f 31.05.2025 (AN), following the retirement of Shri Sajeev B, the erstwhile CMD of HOCL. As on 31.08.2025, Shri Yogendra Prasad Shukla has completed his three-month tenure. However, the company is awaiting necessary orders from the administrative ministry regarding further extension of the additional charge of CMD, HOCL. As and when we receive the order from the Ministry, the same will be communicated to BSE.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer