



**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  
अम्बलमगल AMBALAMUGAL - 682 302,  
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HOC/BSE/CorpAnn/Directors

11<sup>th</sup> June, 2025

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

Sir/Madam, **Scrip Code: 500449**

**Sub: Appointment of Ms. Vandana as Government Nominee Director of the company w.e.f 10.06.2025**

**Ref: Order No. 51011/6/2011-32 dated 10.06.2025**

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. 51011/6/2011-32 dated 10.06.2025 received by us after office hours, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India has appointed Ms. Vandana, Director (DCPC) as Government Nominee Director on the Board of HOCL w.e.f 10.06.2025 for a period of three (3) years or till further orders, whichever is earlier in place of Shri Kanishk Kant Srivastava.

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**