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AN ISO 9001 ISO 14001 UNIT



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

HOC/BSE/C.A.Reg.17&30/NOIDs\_Appointment/2021/12/24/2

Date: 24/12/2021

To

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

Dear Sir,

**Sub: Corporate Announcement– Reg. Govt. Appointment of 2 NOIDs/  
Independent Directors on HOCL Board;  
Ref: Regulations 17, 30 and other applicable Regulations of LODRRs.**

In compliance with Regulations 17, 30 & other applicable regulations, read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, Corporate announcement/intimation is hereby given that vide Govt. 2 Orders No.P-53013/8/2019-CHEM. III-CPC dated 24/12/2021, has appointed: 1) Dr. Bharat J.Kanabar, resident of Ishavasyam, Near S.T. Depot, Manekpara, Dist. Amreli, Gujarat-365601 and 2) Shri Pratyush Mandal, resident of Fuleshwar, Uluberia, Howrah-711316, West Bengal, as part time Non-official Directors on the Board of Hindustan Organic Chemicals Ltd. (HOCL) for a period of three years with effect from the date of notification (i.e.24-12-2021) of the appointment order or until further orders. And the Company's (HOCL) Notifications in the context are also annexed to this Corporate Announcement letter to the Exchange/BSE for records.

The above intimation is filed on line at BSE Portal in compliance with the Regulations and also disseminated on the website of the company (HOCL).

Kindly take the above on your records in compliance with LODRRs.

Thanking you,

Yours faithfully,

**For Hindustan Organic Chemicals Ltd.**

(Mrs. Susheela S. Kulkarni)

Company Secretary

Encl. As above - HOCL Notifications



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HINDUSTAN ORGANIC CHEMICALS LIMITED  
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HOC/GOI/NOIDs/2021/12/24/3A.2

Dt.: 24-12-2021

### Notifications

1. This is to Notify hereby that in pursuance of guidelines issued by the Department of Public Enterprises (DPE) from time to time, the President, vide GOI ORDER No.P-53013/8/2019-CHEM. III-CPC dated 24/12/2021, has appointed Dr. Bharat J.Kanabar, resident of Ishavasyam, Near S.T. Depot, Manekpara, Dist. Amreli, Gujarat-365601, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd.(HOCL) for a period of three years with effect from the date of notification (i.e.24-12-2021) of the appointment order or until further orders. ;
2. This is also to Notify hereby that in pursuance of guidelines issued by the DPE from time to time, the President, vide GOI ORDER No.P-53013/8/2019-CHEM. III-CPC dated 24/12/2021, has appointed Shri Pratyush Mandal, resident of Fuleshwar, Uluberia, Howrah-711316, West Bengal, as part time Non-official Director on the Board of Hindustan Organic Chemicals Ltd.(HOCL) for a period of three years with effect from the date of notification (i.e.24-12-2021) of the appointment order or until further orders. ;

Submitted the above notifications for information and records.

**For Hindustan Organic Chemicals Ltd.**

**(Susheela S. Kulkarni)**  
Company Secretary