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

HOC/BSE/Regn.30_C.A./BODs/2021/11/22

Date: 22-11-2021

To

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

Dear Sir,

Sub: Change in the Board of Directors - Corporate Announcement: - Reg. Nomination of Shri Ashish Upadhyaya, AS&FA, MoP, also holding additional charge of FA, Ministry of Chemicals & Fertilizers, as part time Govt. Nominee Director on the Board of Hindustan Organic Chemical Ltd. (HOCL) in place of Ms. Nirupama Kotru, till further orders.

Ref: Regulation 30 and other applicable Regulations of LODRRs

In compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, Corporate announcement/intimation is hereby given that vide Ministry's letter under No.P-51015/12/2014-CHEM.III dated 22nd November, 2021 from the GOI, Ministry of Chemicals and Fertilizers, Dept. of Chemicals and Petrochemicals, nominated Shri Ashish Upadhyaya, AS&FA, MoP, also holding additional charge of FA, Ministry of Chemicals & Fertilizers, as part time Govt. Nominee Director on the Board of Hindustan Organic Chemical Ltd. (HOCL) in place of Ms. Nirupama Kotru, JS&FA, Ministry of Coal, with immediate effect and until further orders.

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.

(Susheela S Kulkarni)
Company Secretary & Compliance Officer