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

HOC/BSE/C.A.Reg.30/Change in Govt.Nom.Director/2021/12/21

Date: 21/12/2021

To

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

Dear Sir,

Sub: C.A.: Nomination of Shri Satendra Singh, AS&FA, Ministry of Chemicals & Fertilizers, as Govt. Nominee Director on the Board of Hindustan Organic Chemical Ltd. (HOCL) in place of Shri Ashish Upadhyay, AS&FA, MoP.

Ref: Regulation 30 and other applicable Regulations of LODRRs.

In compliance with Regulation 30 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 Ministry's letter under No. 51015/12/2014-CHEM.III dated 21/12/2021 from the GOI, Ministry of Chemicals and Fertilizers, Dept. of Chemicals and Petrochemicals, regarding nomination of Shri Satendra Singh, AS&FA, Ministry of Chemicals & Fertilizers, as Govt. Nominee Director on the Board of Hindustan Organic Chemical Ltd. (HOCL) in place of Shri Ashish Upadhyay, AS&FA, Ministry of Power.

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