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## 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  
दूरभाष Phone : 0484-2720911-13, 2720844  
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/CorpAnn/Directors

23<sup>rd</sup> May, 2025

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

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

**Sub: Additional charge of CMD of HOCL to Shri Yogendra Prasad Shukla, Director (Finance) after superannuation of present CMD on 31.05.2025**

**Ref: Order No.P-51011/01/2021-CHEM. III-CPC dated 23.05.2025**

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate announcement is hereby given that vide Order No. P-51011/01/2021-CHEM. III-CPC dated 23.05.2025, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India has informed that consequent to superannuation of Shri Sajeev B, CMD of HOCL on 31.05.2025, Shri Yogendra Prasad Shukla, Director (Finance) of HOCL will hold additional charge of CMD of the company along with additional charge of Managing Director of HFL (i.e subsidiary company of HOCL) in addition to his duties and responsibilities as Director (Finance) of HOCL for a period of three (3) months or until further orders, whichever is earlier. The order of additional charge will be effective only after superannuation of present CMD on 31.05.2025.

Thanking you.

**Yours truly,**

**For Hindustan Organic Chemicals Limited**

**Subramonian H  
Company Secretary & Compliance Officer**