

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise) पंजीकृत /निर्गामत 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

21st May, 2025

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

Sir/Madam,

Scrip Code: 500449

Sub: Appointment of Shri Subodh Paswan as Independent Director of the company w.e.f 21.05.2025

Ref: Order No.P-53011/1/2025-CHEM. I-CPC dated 21.05.2025

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate announcement/intimation is hereby given that vide Order No.P-53011/1/2025-CHEM. I-CPC dated 21.05.2025, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India has appointed Shri Subodh Paswan as Independent Director on the Board of HOCL for a period of three years with effect from the date of notification of appointment order, or until further orders whichever is earlier.

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