



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

31st May, 2025

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

Sir/Madam,

Scrip Code: 500449

Sub: Superannuation of Shri Sajeev B as Chairman & Managing Director of HOCL

Ref: Order No. P-51011/01/2021-CHEM.III-CPC dated 06.09.2021

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 Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals vide Order No.P-51011/01/2021-CHEM.III-CPC dated 06.09.2021 appointed Shri. Sajeev B as Chairman & Managing Director of Hindustan Organic Chemicals Limited (HOCL) with effect from the date of assumption of charge of post, till date of his superannuation or until further orders whichever is earlier. Shri Sajeev B has superannuated from the services of HOCL today i.e 31.05.2025. Accordingly, Shri Sajeev B is relieved from responsibilities, role and functions of Chairman & Managing Director of HOCL with effect from 31.05.2025 (AN).

Further, as intimated to BSE on 23.05.2025, 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 given additional charge of CMD of HOCL to Shri Yogendra Prasad Shukla, Director (Finance) of HOCL consequent to superannuation of Shri Sajeev B for a period of three (3) months or until further orders, whichever is earlier. Accordingly, Shri Yogendra Prasad Shukla have assumed the additional charge of the office of CMD of HOCL on 31.05.2025 (AN).

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer