



**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  
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HOC/BSE/CorpAnn/Directors

6<sup>th</sup> June, 2025

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

Sir/Madam,

**Scrip Code: 500449**

**Sub: Appointment of Shri Vinay Kumar Sharma as Non-official Independent Director of the company w.e.f 05.06.2025**

**Ref: Order No.P-53013/8/2019-CHEM. III-CPC dated 05.06.2025**

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-53013/8/2019-CHEM. III-CPC dated 05.06.2025 received by us on 06.06.2025, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India has appointed Shri Vinay Kumar Sharma as Non-Official Independent Director on the Board of HOCL for a period of one (1) year 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**