



Himadri

Ref. No: HSCL / Stock-Ex/2017-18/069

Date: 25 September 2017

E-mail: blsharma@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment of Independent Director

Dear Sir,

In continuation of our letter dated 23rd September 2017 regarding summary proceedings of the 29th Annual General Meeting held on 22.09.2017, we further inform you that at the said meeting the following Independent Directors were appointed:-

- 1) **Mr. Santosh Kumar Agrawala (DIN: 00364962)** for a period of five (5) consecutive years with effect from 14 November 2016;
- 2) **Mr. Suryakant Balkrishna Mainak (DIN: 02531129)** for a period of five (5) consecutive years with effect from 3 August 2017.

This is for your information and records.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com