



Ref. No: HSCL / Stock-Ex/2021-22/18

Date: 22/06/2021

E-mail: monika@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 Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Outcome of Board Meeting

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that the Board of Directors at its meeting held today, i.e., on 22 June 2021 inter-alia has considered and approved the following:

1. The Board shall elect a non-executive director who is not related to Managing Director & Chief Executive Officer as chairman of the Board with immediate effect i.e., effective from today's meeting, until appointment of regular chairman by the Board/general meeting, hence there will be no regular chairman of the Board for the time being and Mr. Bankey Lal Choudhary (DIN-00173792), an executive director, shall cease to be the Chairman with immediate effect i.e., effective from today's meeting.
2. Upon recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Mr. Girish Paman Vanvari (DIN: 07376482), as an Additional Director in the capacity of Independent Director of the Company w. e. f 22 June 2021 and who shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting.

Further, Mr. Vanvari has also been appointed as the Independent Director of the Company for a term of 5 consecutive years w.e.f. 22 June 2021, subject to approval of members at the forthcoming Annual General Meeting.

We hereby confirm that Mr. Vanvari is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other authority. Further, he is not related to any of the Directors of the Company.

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



The Brief resume/profile of Mr. Vanvari, pursuant to SEBI Circular dated 9 September 2015 is given hereunder:

Name	Mr. Girish Paman Vanvari (DIN: 07376482)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vanvari as an Additional Director in the capacity of Independent Director w.e.f. 22 June 2021, and subsequently as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 22 June 2021 subject to approval of members at the forthcoming Annual General Meeting.
Date of appointment & term of appointment	Mr. Vanvari has been appointed as an Additional Director in the capacity of Independent Director of the Company w. e. f 22 June 2021 and shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting. Further, Mr. Vanvari has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 22 June 2021 subject to approval of members at the forthcoming Annual General Meeting.
Brief Profile	Enclosed as Annexure –A
Disclosure of relationship between Directors	Mr. Vanvari has no relationship with other Directors of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

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Annexure-A

Brief Profile of Mr. Girish Paman Vanvari

Background

Mr. Girish Paman Vanvari is a Fellow member of the Institute of Chartered Accountants of India. With over 27 years of consulting experience, Girish is the Founder of Transaction Square - a Tax, Regulatory and Business Advisory Firm.

Girish is a Chartered Accountant by profession and has been a rank holder across all levels. He completed his Bachelor's in Commerce from University of Mumbai.

A fervent champion of ethical tax practice and professional integrity in the Global Tax Eco-system, Girish had a 13-year stint with KPMG and had been the National Leader for Tax at KPMG India. He has been responsible for establishing and building the M&A Tax Business of KPMG India over the last decade. He has built an exclusive legacy of work in the M&A deals and restructuring transactions for some of the biggest deals in the industry. Prior to KPMG, Girish was at Arthur Andersen for over a decade.

Girish brings forth vast experience in the tax and regulatory regime which helps him provide practical insights across industries. His fundamental approach of delivering a 'conceptualization to execution' advice has led to decisions which have stood the test of times and authorities. Girish is a regular conference host, presenter and moderator at various tax conferences and seminars. He has been regularly featured in a number of international and Indian media outlets, newspapers and business magazines.

He also serves as an Independent Director on the boards of Aurobindo Pharma Limited and Tarsons Products Private Limited.

Professional and Industry Experience

His experience includes advising on many of the largest M&A deals and restructuring transactions in India on a year-to-year basis. Furthermore, he has worked with many large multinationals and Indian promoter companies in advising them on various tax and regulatory issues. In addition, he helped devise market-entry strategies for a number of multinational corporations (MNCs) looking to integrate with India's complex tax landscape.

He has advised various companies across sectors such as manufacturing, infrastructure, telecom, IT, energy and natural resources, financial services, auto, pharmaceutical, chemicals, FMCG, etc. Further, he has advised companies across industries.

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