



Ref. No: HSCL/ Stock-Ex/2023-24/54
Date: 11/08/2023

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- Intimation for Resignation of Independent Director- Update

Dear Sir/ Madam,

This has reference to the Company's letter dated 07 August 2023, informing that Mr. Santosh Kumar Agrawala (DIN: 00364962), vide his resignation letter dated 07 August 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 07 August 2023, due to his personal and health reasons.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Agrawala, vide his letter dated 11 August 2023, has also confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter. The confirmation received from Mr. Agrawala in this regard is attached herewith.

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: as above

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

Santosh Kumar Agrawala

Urbana, Tower 7
783, Anadapur, Kolkata – 700107

Date: 11th August, 2023

The Board of Directors
Himadri Speciality Chemical Ltd
8, India Exchange Place
Kolkata – 700001

Confirmation

In continuation to my resignation from the Independent Directorship of Himadri Speciality Chemical Limited with effect from 7th August, 2023 and as per Regulation 30 of SEBI(LODR) Regulations read with clause 7B of Part A of Schedule III of the said Regulations, I confirm that there are no material reasons to my knowledge at present other than those which I have provided in my Resignation Letter dated 7th August, 2023

Thanking you.

Yours sincerely,



Santosh Kumar Agrawala

DIN 00364962