

Ref. No: HCIL/Stock-Ex/2016-17/23

Date: July 08, 2016

e-mail: blsharma@himadri.com

To

Ref: Listing Code: 500184

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street,

Mumbai- 400 001

Ref: Listing Code: HCIL

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

BandraKurla Complex,

Bandra (E)

Mumbai- 400 051

Sub: Resignation of Director

Dear Sir(s),

This is to inform you that Mr. Krishnava Dutt (DIN: 02792753) has resigned as an Independent Director of the Company with effect from July 07, 2016.

The Company will fill-up the vacancy within stipulated time.

Yours faithfully,

For Himadri Chemicals & Industries Limited

Bajrang Lal Sharma Company Secretary

FCS: 8148

REGD. OFFICE: 23A, NETAJI SUBHAS ROAD, 8TH FLOOR, SUITE NO. 15 KOLKATA-700001, INDIA CORPORATE OFF.: 8, INDIA EXCHANGE PLACE, 2ND FLOOR, KOLKATA-700 001, INDIA Telephone: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051 Website: www.himadri.com CIN: L27106WB1987PLC042756