



Ref. No: HSCL / Stock-Ex/2024-25/99

Date: 27/01/2025

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: Outcome of Board Meeting held on 27 January 2025 - pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that the Board of Directors ("Board") of Himadri Speciality Chemical Ltd ("Company") at its' meeting held today i.e. on 27 January 2025, *inter-alia* has considered and approved the following:

i) Re-appointment of Whole-time Director;

The Board based on the recommendation of the Nomination and Remuneration Committee, has re-appointed Mr. Shyam Sundar Choudhary (DIN: 00173732) as a Whole-time Director for a further term of 3 (three) years with effect from 01 April 2025 upto 31 March 2028 (both days inclusive), subject to approval of the Members of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-I**'.

The Meeting of the Board of Directors commenced at 6:15 p.m. (IST) and concluded at 6:50 p.m. (IST)

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

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



Annexure-I

Name	Mr. Shyam Sundar Choudhary (DIN: 00173732)
Reason for Change viz. appointment, Re-appointment	Re-appointment of Mr. Shyam Sundar Choudhary as Whole-time Director (“WTD”)
Date of appointment & term of appointment	<u>Date of Re-appointment:</u> 01 April 2025 Re-appointment as Whole-time Director (“WTD”) of the Company for a further period of three years with effect from 01 April 2025 to 31 March 2028, subject to the approval of the Members of the Company.
Brief Profile	Mr. Shyam Sundar Choudhary is a Whole-time Director of the Company. He is a commerce graduate. He has decades of experience in Industrial and Commercial activities. He has been associated with Himadri Speciality Chemical Ltd as a promoter director since incorporation and since then the Company has been taking the advantage of his guidance and supervision. Under his supervision, there has been multifold capacity expansion across all businesses. He is responsible for the project expansions and implementation activities within the group. He has successfully commissioned various new projects of the company way ahead of the scheduled time delivering the state of art technology plants.
Disclosure of relationship between Directors	Mr. Anurag Choudhary, Chairman cum Managing Director & CEO –Son Mr. Amit Choudhary, Whole-time Director – Son
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Shyam Sundar Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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