



No: HSCL / Stock-Ex/2025-26/54

Date: 15/07/2025

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<b>Ref: Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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 15 July 2025 - pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 the Company at its' meeting held today *i.e.* on 15 July 2025, *inter-alia* has considered and approved the following:

**(i) Incorporation of foreign Wholly Owned Subsidiary in Dubai, United Arab Emirates (UAE).**

The Board has approved the proposal to incorporate a foreign wholly owned subsidiary in the UAE in the name and style "Alliance Worldwide LLC" or such other name as may be approved by the regulatory authority in the host country, with a view to expand its business activities in overseas market.

We shall promptly disseminate necessary disclosures on the material developments with respect to the same, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations upon incorporation of the Wholly owned subsidiary.

**(ii) Appointment of Key Managerial Personnel (KMP).**

Upon recommendation of Nomination & Remuneration Committee, the Board has designated Mr. Soumyodeep Bhattacharya, Executive Vice President (CTD) as a Key Managerial Personnel (KMP) in terms of Section 2(51) of Companies Act, 2013 and Senior Management Personnel in terms of Regulation 16(1)(d) of the SEBI Listing Regulations.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Circular SEBI 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 12:00 p.m. (IST) and concluded at 2:05 p.m. (IST)

The above information will be made available on the Company's website at [www.himadri.com](http://www.himadri.com).

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



## Annexure-1

<b>Name</b>	Mr. Soumyodeep Bhattacharya, Executive Vice President (CTD)
Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Mr. Bhattacharya is an existing employee of the Company and has been designated as Key Managerial Personnel (KMP) and Senior Management Personnel ('SMP')
Date of appointment/ <del>cessation</del> <del>(as applicable)</del> & term of appointment	Board of Directors at its meeting held on 15 July 2025, has designated Mr. Soumyodeep Bhattacharya, Executive Vice President (CTD) as a Key Managerial Personnel (KMP) in terms of Section 2(51) of Companies Act, 2013 as well as senior Management in terms of Regulation 16(1)(d) of the SEBI Listing Regulations.
Brief profile (in case of appointment);	A production engineer by qualification, Mr. Bhattacharya has more than three decades of rich and diverse experience of working in the engineering, energy, and specialty chemical sectors across Indian and global markets. He held various leadership roles during his sixteen-year tenure with BP/Castrol where he worked in both the B2B and B2C domains across diverse businesses in the group including leading a startup business in the renewable energy space. Prior to joining the Company as the Business Head for the Coal Tar Distillation business, he led Zavenir Daubert India in delivering customized chemical solutions for the Indian Industry. He also has experience of working in the carbon black and flexible packaging industrial segments.

## Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
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