



**Ref. No: HSCL / Stock-Ex/2021-22/57**  
**Date: 13/11/2021**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref: Listing Code: 500184 (Equity)</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: Disclosure 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, we hereby inform you that the Company has received an email dated 25 October 2021 from National Stock Exchange of India Ltd (NSE) seeking clarification from the Company regarding a complaint filed by Mr. Hardip Singh Mann, Independent Director, alleging certain irregularities relating to inter-alia EPC contract, insider trading provisions and compliance with laws and regulations relating to related party transactions, etc. for which the Company has sought complete details of the complaint from NSE which are still awaited. The management, based on initial assessment, prima facie believes that the allegations made in the complaint letter, are not tenable and the necessary reply will be submitted by the Company to NSE in due course after receiving the required details from NSE.

The Company believes and reassure that all corporate governance norms and applicable laws have been duly complied with. The Company will evaluate all possible legal options available with it to defend its position and image.

This is for your information and record.

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  
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
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