



Ref. No: HSCL / Stock-Ex/2021-22/14

Date: 21/05/2021

E-mail: monika@himadri.com

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| 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 of sudden demise of Mr. Santanu Chatterjee, Senior Vice President, HR and Administration.

Dear Sir/Madam,

We regret to inform you that Mr. Santanu Chatterjee, Senior Vice President, HR and Administration (KMP) who was also designated Key Managerial Personnel (KMP) of the Company has left for heavenly abode on Thursday, 20 May 2021.

Mr. Santanu Chatterjee's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

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