



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/98

Date: 15/02/2020

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: Resignation of Independent Director

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that Mr. Suryakant Balkrishna Mainak (DIN-02531129), the Independent Director has tendered his resignation from the Board of Directors of the Company, w.e.f 15 February 2020.

In this regard, we would like to inform you that Mr S. B. Mainak has resigned due to personal reasons.

The intimation received from Mr. Mainak in this regard is attached herewith.

This is for your information and taking on record.

Thanking you,

Yours faithfully,

For Himadri Speciality Chemical Ltd



Monika Saraswat

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

Date: February 15, 2020

To,

**The Chairman / Board of Directors,
Himadri Speciality Chemicals Limited
Ruby House 8, India exchange Place 2nd floor,
Kolkata west Bengal - 700 001.**

Subject: Resignation from the Directorship of the Company

Due to personal reasons, I shall not be able to discharge the duties of the Non-Executive Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship in the capacity of Non-Executive Independent Director of Himadri Speciality Chemicals Limited ("the Company) with immediate effect.


I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the company as Non-Executive Independent Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking You,

Yours Sincerely

S. B. Mainak
S B Mainak
DIN: 002531129


Received
on 15/2/2020
Merita Sasawat