



**Ref. No: HSCL / Stock-Ex/2022-23/60**

**Date: 29/09/2022**

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

<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: Appointment of Independent Director**

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that the Members of the Company at the 34<sup>th</sup> Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd held on Wednesday, the 28 September 2022 at 04:00 p.m. (IST) inter-alia has approved the appointment of Ms. Rita Bhattacharya (DIN: 03157199), as an Independent Director of the Company for the first term of 5 (five) consecutive years with effect from 11 August 2022.

We hereby confirm that Ms. Bhattacharya is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, she is not related to any of the Directors of the Company.

Further, the information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015, along with the profile of the Director has already been provided to the Stock Exchange(s) vide our letter Ref. No: HSCL/ Stock-Ex/2022-23/44, dated 11/08/2022.

This is for your information and taking on record.

Thanking You,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322