



Ref. No: HSCL / Stock-Ex/2021-22/38

Date: 13/08/2021

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<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: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Outcome of Board Meeting**

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that the Board of Directors at its meeting held today i.e. on 13 August 2021 inter-alia has considered and approved the following:

**(i) Designation of Key Managerial Personnel (KMP):**

Upon recommendation of Nomination & Remuneration Committee, the Board of Directors has designated Mr. Kunal Mukherjee, Assistant Vice President (HR) as a Key Managerial Personnel (KMP) in terms of Section 2(51) of Companies Act, 2013. We further inform you that he has been designated as KMP in addition to Company's existing KMPs.

**(ii) Re-appointment of Independent Director:**

Upon recommendation of Nomination & Remuneration Committee, the Board of Directors has re-appointed Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director for the second term of 5 (five) consecutive years w.e.f 14 November 2021 subject to approval of shareholders at the forthcoming Annual General Meeting ("AGM") of the Company.

**(iii) Appointment of Independent Director:**

Upon recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Mr. Gopal Ajay Malpani (DIN: 02043728), as an Additional Director in the capacity of Independent Director of the Company w. e. f. 13 August 2021 and who shall hold the office as such up to the conclusion of the forthcoming AGM of the Company.

Further, Mr. Malpani has also been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13 August 2021, subject to approval of the Members at the forthcoming AGM of the Company.

We hereby confirm that Mr. Santosh Kumar Agrawala and Mr. Gopal Ajay Malpani are 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, they are not related to any of the Directors of the Company.



**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](http://www.himadri.com)



The Brief resume/profile of Mr. Santosh Kumar Agrawala and Mr. Gopal Ajay Malpani, pursuant to SEBI Circular dated 9 September 2015 is given hereunder:


<b>Name</b>	Mr. Santosh Kumar Agrawala (DIN: 00364962)	Mr. Gopal Ajay Malpani (DIN: 02043728)
<b>Reason for Change viz. appointment, Reappointment</b>	Re-appointment as an Independent Director	Appointment of Mr. Malpani as an Additional Director in the capacity of Independent Director w.e.f. 13 August 2021, and also as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 13 August 2021 subject to approval of members at the forthcoming AGM of the Company.
<b>Date of appointment &amp; term of appointment</b>	His appointment is for a term of 5 (five) years w.e.f. 14 November 2021 subject to approval of members at the forthcoming AGM of the Company.	He has been appointed as an Additional Director in the capacity of Independent Director of the Company w.e.f. 13 August 2021 and shall hold the office as such up to the conclusion of the forthcoming AGM of the Company.  Further, He has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 13 August 2021 subject to approval of members at the forthcoming AGM of the Company.
<b>Brief Profile</b>	Enclosed as Annexure –A	Enclosed as Annexure –B
<b>Disclosure of relationship between Directors</b>	Mr. Agrawala has no relationship with the other Directors of the Company.	Mr. Malpani has no relationship with the other Directors of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

Encls: a/a

Himadri Speciality Chemical Ltd  
  
 Company Secretary  
 ACS: 29322

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#### **Annexure –A**

Mr. Santosh Kumar Agrawala, aged about 66 years, B.Com (Hons), AASM, FCMA, FCS with having experience of more than 37 years in the field of Company Law, Secretarial, SEBI Laws, Finance and Accounts, HR and Administration etc. He has served as a Company Secretary in public listed company Balrampur Chini Mills Limited for a period of about 21 Years and also in Birla Organisation for about 14 years including as Company Secretary of Birla cotton spg. and Wvg. Mills Ltd and Bharat sugar Mills Ltd. He was also associated with the Institute of Company Secretaries of India(ICSI) as central council member (2015 to 2018), Member-Disciplinary Committee for 4 years (2015 to 2018), Member-Secretarial Standard Board for 2 years (2010 &2011), Chairman-Editorial Advisory Board of the Journal CHARTERED SECRETARY for 2 years (2017 & 2018) and Chairman of EIRC of the ICSI in 2000. He was also associated with FICCI as a member of Corporate Law and Taxation sub Committee and with CII as a member, Corporate Governance Task force.

#### **Annexure –B**

Mr. Gopal Ajay Malpani, aged about 40 years is LL.B, C.A., B.Com and M.B.L. (National Law School of India University, Bangalore). He is an Advocate in Practice for more than 15 years rendering advisory services on various matters, mainly pertaining to corporate laws and stamp duty on mergers, amalgamation, restructuring and acquisition, Stamp duty laws and financial due diligence. His Core specializations are in corporate laws, advisory on Business set up, Business acquisition, Due diligence for Business acquisition/ property acquisition, property laws, applicability and impact of stamp duty on transaction and restructuring, due diligence and advisory on financial statements and accounting.



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