



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/49

Date: 14/08/2019

E-mail: blsharma@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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

This is to inform you that Board of Directors at its meeting held on Wednesday the 14 August 2019 inter-alia has approved the following:

(i) Appointment of Chairman:

Mr. Bankey Lal Choudhary (DIN-00173792) who is holding the position of Managing Director has been designated and appointed as Executive Chairman of the Company w.e.f 14 August 2019 for a period of 5 years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company.

(ii) Appointment of Managing Director:

Mr. Anurag Choudhary (DIN-00173934) who is holding the position as Chief Executive Officer (CEO) has been promoted to the post of Managing Director of the Company w.e.f 14 August 2019 for a period of five years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company. Now he will be acting as Managing Director and CEO of the Company.

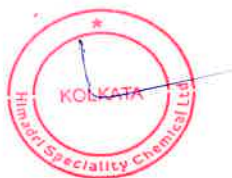
(iii) Appointment of Executive Director:

Mr. Amit Choudhary (DIN-00152358) who is holding the position of President Project has been promoted as Executive Director of the Company w.e.f 14 August 2019 for a period of five years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company.

(iv) Appointment of Executive Director:

Mr. Tushar Choudhary (DIN-00174003) who is holding the position of President Operation has been promoted as Executive Director of the Company w.e.f 14 August 2019 for a period of five years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company.

The Brief resume/profile of the aforesaid Directors pursuant to SEBI Circular dated 9 September 2015 is given hereunder.



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



Himadri

Name	Mr. Bankey Lal Choudhary	Mr. Anurag Choudhary	Mr. Amit Choudhary	Mr. Tushar Choudhary
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointed as Executive Chairman w.e.f 14 August 2019	Appointed as Managing Director & CEO w.e.f 14 August 2019	Appointed as Whole-time Director w.e.f 14 August 2019	Appointed as Whole-time Director w.e.f. 14 August 2019
Date of appointment & term of appointment.	For a term of 5 years w.e.f. 14 August 2019 subject to approval of members at the ensuing Annual General Meeting.	For a term of 5 years w.e.f. 14 August 2019 subject to approval of members at the ensuing Annual General Meeting.	For a term of 5 years w.e.f. 14 August 2019 subject to approval of members at the ensuing Annual General Meeting.	For a term of 5 years w.e.f. 14 August 2019 subject to approval of members at the ensuing Annual General Meeting.
Brief Profile	<p>An Industrialist with experience of more than 37 years in the area of chemicals business.</p> <p>He has been associated with Company as promoter director since its incorporation</p>	<p>Mr. Anurag Choudhary joined Himadri as part of Management in 1992 and promoted to the post of CEO in 2006 and leading to integrated speciality carbon corporation in India. He has led the Company's transformation from a coal tar pitch manufacturing company to one of the world's most extensive value chains in the carbon segment. Under his leadership the Group has achieved market leadership in its key products and expanded into new products and markets like special pitch for use in long range warhead missiles, specialty carbon black, lithium-ion battery material, construction chemicals, etc. He has a firm belief that true value stems from innovation. Himadri today has a very strong R&D cell recognized by the Government of India with global</p>	<p>Mr. Amit Choudhary is the President Projects of the Company. He is a commerce graduate from the Calcutta University and is responsible for the project expansions and implementation activities of the Group. Under his supervision, there has been multifold capacity expansion across all businesses. He also mentors the Human Resource function of the Group in building a proud Himadrian team.</p>	<p>Mr. Tushar Choudhary, President, Operations of the Company. An Alumnus of Harvard Business School and a commerce graduate from the Calcutta University, he is responsible for the entire gamut of operational & technical development, infrastructure creation and process improvement activities of all the businesses. His approach of maintaining sustainability in Operations has made the company a carbon positive Carbon Corporation along with enviable zero discharge status across all the geographic locations.</p>

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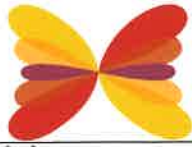
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		<p>exp. Himadri powers its growth through innovations in products, processes and technology.</p> <p>He started with a vision of creating largest integrated specialty carbon complex in the world. Towards this end, the group constantly forward integrated into value-added products creating value from every element of its key raw material – coal tar, thereby creating a one-of-its-kind specialty carbon complex globally. His vision and relentless focus on execution has led to Himadri achieving leadership position in most of its product categories.</p>		
Disclosure of relationship between Directors	Mr. Shyam Sundar Choudhary - Brother Mr. Vijay Kumar, Choudhary – Brother	Mr. Shyam Sundar Choudhary - Father	Mr. Shyam Sundar Choudhary - Father	Mr. Bankey Lal Choudhary - Father

We request you to kindly take on record the same.

Yours faithfully,



For Himadri Speciality Chemical Ltd

Company Secretary
FCS: 8148

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