



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/26

Date: 28 May 2019

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<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: Regulation 30 of SEBI (LODR) Regulations, 2015)-  
Recommendation of Appointment of Directors**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this to inform you that:

**(i) Reappointment of Managing Director:**

The Board of Directors at its' meeting held on Tuesday the 28 May 2019, upon recommendation of Nomination & Remuneration Committee, inter-alia has considered and approved the re-appointment of Mr. Bankey Lal Choudhary as the Managing Director of the Company for the further term of one year w. e. f April 1, 2019 subject to approval of shareholders at ensuing annual general meeting. The Brief resume/profile of Director pursuant to SEBI Circular dated 9 September 2015 is given hereunder.

**(ii) Reappointment of Independent Director:**

The Board of Directors at its' meeting held on Tuesday the 28 May 2019, upon recommendation of Nomination & Remuneration Committee, inter-alia has considered and approved:

1. Reappointment of Mr. Santimoy Dey (DIN: 06875452) as an independent director for the second term of five consecutive years w. e. f 24 September 2019 subject to approval of shareholders at ensuing annual general meeting.
2. Reappointment of Mr. Hanuman Mal Choraria (DIN: 00018375) as an independent director for the second term of five consecutive years w.e.f 24 September 2019 subject to approval of shareholders at ensuing annual general meeting.

Further, as per the circular dated 20 June 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board of Directors and its Nomination and Remuneration Committee while considering above appointment of Independent Director, also verified that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such Authority and accordingly, it is hereby affirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore qualify to be appointed as independent Director.

Mr. Santimoy Dey and Mr. Hanuman Mal Choraria have no relationship with any member of the Board of directors.

The Brief resume/profile of Director 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](http://www.himadri.com)



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Name	Mr. Bankey Lal Choudhary (DIN: 00173792)	Mr. Santimoy Dey (DIN:06875452)	Mr. Hanuman Mal Choraria (DIN: 00018375)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Managing Director w.e.f 1 April 2019	Re-appointment as Independent Director w.e.f 24 September 2019	Re-appointment as Independent Director w.e.f 24 September 2019
Date of appointment & term of appointment	His appointment is for a term of 1 (one) year w.e.f. 1 April 2019 subject to approval of members at the forthcoming Annual General Meeting.	His appointment is for a term of 5 (five) year w.e.f. 24 September 2019 subject to approval of members at the forthcoming Annual General Meeting.	His appointment is for a term of 5 (five) year w.e.f. 24 September 2019 subject to approval of members at the forthcoming Annual General Meeting.
Brief Profile	An Industrialist with experience of more than 37 years in area of chemicals business.  He has been associated with Company as promoter director since its incorporation	Mr. Dey having over decades of experience in the field of Agriculture Marketing Society, Co-operatives and Agricultural Practices, Mr. Dey was also a Trustee of Iffco Kishan Seva Trust, New Delhi (for 15 years) and CORDET IFFCO (for 5 years). Currently Mr. Dey is associated with Panisheola Indira Smriti Vidyapith as President.	Mr. Hanuman Mal Choraria, aged about 62 years, is a Practicing Company Secretary for more than 25 years and the major area of practice being Company / Corporate Law, Securities Law, Economic Laws, Taxations, and Management Consultancy etc. Mr. Choraria is a Past President of Institute of Company Secretaries of India, and served both regional council as well as the council of Institute of Company Secretaries of India by holding various positions. He is closely associated with large number of NGOs, Professional, Social and Cultural Organization
Disclosure of relationship between Directors	Mr. Shyam Sundar Choudhary- Brother  Mr. Vijay Kumar. Choudhary – Brother	Nil	Nil

We request you to kindly take on record the same.



For Himadri Speciality Chemical Ltd

Yours faithfully,

Company Secretary  
FCS: 8148

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