



Ref. No: HSCL / Stock-Ex/2020-21/93

Date: 11/12/2020

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
--	--

**Sub: Re-Appointment of Directors**

Dear Sir/ Madam,

This is to inform you that at the 32<sup>nd</sup> Annual General Meeting of Himadri Speciality Chemical Ltd held on Friday, the 11 December 2020 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), the following Resolutions with respect to the re-appointment of directors were passed:-

- 1) Re-appointment of Mr. Bankey Lal Choudhary (DIN: 00173792), who retired by rotation at the AGM (Ordinary Resolution);
- 2) Re-appointment of Mr. Shyam Sundar Choudhary (DIN: 00173732), who retired by rotation at the AGM (Ordinary Resolution);
- 3) Re-appointment of Mr. Shyam Sundar Choudhary (DIN: 00173732) as Whole-Time Director for a period of five years w.e.f 1 April 2020 till 31 March 2025 (Special Resolution);
- 4) Re-appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858) as Whole-Time Director for a period of five years w.e.f 1 April 2020 till 31 March 2025 (Special Resolution);

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 No. CIR/CFD/CMD/4/2015 dated September 09, 2015 along with the profiles of the Directors have already been provided to the Stock Exchange(s) vide our intimation letter ref. no. HSCL/Stock-ex/2019-20/96 dated 13.02.2020.

This is for your information and taking on records.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

*Monika Saraswat*  
Company Secretary  
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](http://www.himadri.com)