



Ref. No: HSCL / Stock-Ex/2019-20/102

Date: 27/02/2020

E-mail: monika@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: Resignation of Independent Director - Update

Dear Sir,

This has reference to the Company's letter dated 15 February 2020, informing the resignation of Mr. Suryakant Balkrishna Mainak (DIN- 02531129), the Independent Director, from the Board of Directors of the Company, w.e.f 15 February 2020, due to personal reasons.

We would like to further inform you that Mr. Suryakant Balkrishna Mainak, the Non-Executive Independent Director, vide his letter dated 26 February 2020, has also confirmed that there is no other material reason other than personal reasons for his resignation from the Board of the Company. The intimation received from Mr. Mainak in this regard is attached herewith.

This is for your information and taking on record.

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

Date: February 26, 2020

To,

**The Chairman / Board of Directors,
Himadri Speciality Chemicals Limited
Ruby House 8, India exchange Place 2nd floor,
Kolkata west Bengal - 700 001.**

Subject: Resignation from the Directorship of the Company

Please refer to my resignation letter as a Non-Executive Independent Director of Himadri Speciality Chemicals Limited ("the Company) dated 15-02-2020.

I would further like to confirm that there is no other material reason other than the personal reason for my resignation from the board of the company

This is to be taken on record and for taking further actions.

Thanking You,

Yours Sincerely

S. B. Mainak
S B Mainak
DIN: 002531129


on 26/2/2020