

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

: (0253) 2382118 TaleFax : 91-0253-2382528 Website: www.hhardys.com

: L29300MH1982PLC028498

Date: 25th January, 2025

To The General Manager DCS - CRD **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sir,

Scrip code: 505893 Sub.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, we regret to inform you about the sad demise of Mr. Sanjaya Chandrabhushan Saran, Chairman (DIN: 00032194) on Friday 24th January, 2025.

Kindly take note of the same.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Sunita Nisal **Company Secretary**

Encl.: As above