



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.

Tel : (0253) 2382118

Tel/Fax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

Date: 21-05-2024

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

Srip code: 505893

Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Navroze Marshall (DIN 00085754) holds office as an Independent Director upto May 20, 2024. Accordingly, he ceases to be an Independent Director of the Company with effect from May 21, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure A.

The above information is also available on the website of the Company.

We request you to kindly take the above on record.

Thanking you.
Yours faithfully,

For HINDUSTAN HARDY LIMITED

DEVAKI SANJAYA SARAN
Executive Director and CFO
DIN: 06504653
Address: Devonshire House
3 Westfield Estate Bhulabhai Desai Road
Mumbai-400026



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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Particulars | Details |
|---|--|
| Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise | Mr. Navroze Marshall (DIN 00085754) holds office as an Independent Director upto May 20, 2024 |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Mr. Navroze Marshall ceases to be an Independent Director of the Company with effect from May 21, 2024 |
| Brief profile (in case of appointment) | Not applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |

For HINDUSTAN HARDY LIMITED

DEVAKI SANJAYA SARAN

Executive Director and CFO

DIN: 06504653

Address: Devonshire House

3 Westfield Estate Bhulabhai Desai Road

Mumbai-400026