



THE HINDUSTHAN GROUP®

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN: L31300DL1959PLC003141

Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001

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www.hindusthanurban.com

10th August, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Director and Key Managerial Personnel of Hindusthan Speciality Chemicals Limited-Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, on the recommendation of Nomination and Remuneration Committee, at their meeting held today i.e. Saturday, 10th August, 2024 has considered and approved the following:

1. Appointment of Mr. Yogesh Tank, Chief Financial Officer as Additional Director of the Company designated as Whole-time Director and Chief Executive Officer in the category of Key Managerial Personnel of the Company, with effect from 10th August, 2024 to hold office up to the date of the next Annual General Meeting of the Company and subject to approval of the Members at the said Annual General Meeting, to hold office as Whole-time Director and Chief Executive Officer for a term of 3 (three) years commencing from 10th August, 2024 to 9th August, 2027 (both days inclusive);
2. Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years with effect from 13th November, 2024, subject to the approval of Members in the ensuing 21st Annual General Meeting of the Company.

The details as required under Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure I**.

This intimation is also being uploaded on the Company's website at www.hindusthanurban.com.

You are requested to kindly note the same.

This is for your information and records.

Thanking You,
For Hindusthan Urban Infrastructure Limited

MURARI LAL BIRMIWALA

Mr. M.L. Birmiwala is a Chartered Accountant (FCA) and a Member of the Institute of Cost Accountants of India (ICAI). He is also a Member of the Institute of Company Secretaries of India (ICSI). He is currently serving as a Director in Hindusthan Urban Infrastructure Limited.

M.L. Birmiwala
President - Finance & Secretary



Encl: As above

Insulators & Electricals Company:
1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P.)

Faridabad Warehouse:
12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:
Plot No. 321, 325/1386, Village,
Champajhara, PO. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:
Industrial Area, PO Biria Nagar,
Gwalior - 474 004 (M.P.)

Guwahati Warehouse:
Plot No. 1C, Brahamaputra
Industrial Park, Vill : Silla, PO
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:
Sy. No. 194, 195/1 & 196/1,
Kannamangala Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Remarks	
	Mr. Yogesh Tank	Ms. Deepika Agrawal
Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Appointment	Re-appointment of Ms. Deepika Agrawal (DIN: 09395834) as an Independent Director of the Company, not liable to retire by rotation, for a second term of three consecutive years with effect from 13 th November, 2024, subject to the approval of Members in the ensuing 21 st Annual General Meeting of the Company.
Date of appointment/re-appointment and terms of appointment/ re-appointment	Date of appointment: 10 th August, 2024 Terms of appointment: 10 th August, 2024 to 9 th August, 2027	Date of re-appointment -13 th November, 2024 Term of Appointment: 13 th November, 2024 to 12 th November, 2027
Brief profile (in case of appointment)	Mr. Yogesh Tank is a Commerce Graduate and a Fellow member of the Institute of Chartered Accountants of India. He has more than 19 years of experience in the field of Statutory Audit, Taxation, Accounts, Commercial and various aspects of Company's affairs.	Not Applicable
Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Mr. Yogesh Tank is not inter-se related to any other Director of the Company.	Not Applicable

MURARI LAL
BIRMIWALA

Digitally signed by MURARI LAL BIRMIWALA
DN: cn=MURARI LAL BIRMIWALA, o=HINDUSTHAN URBAN INFRASTRUCTURE LTD., ou=INDIA, email=MURARI.LAL@HINDUSTHANURBANINFRASTRUCTURELTD.COM, serial=1, c=IN
Date: 2024.08.10 14:45:59 +05'30

