

17th July, 2024

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

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director 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 read with Schedule III to the said regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform you that Mr. Satej Nabar, Managing Director of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, has tendered his resignation from the said position with effect from 17th July, 2024.

The requisite disclosure required in pursuance of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed herewith as **Annexure A**. The resignation letter dated 17th July, 2024 is also enclosed herewith.

This is for your information and record.

Thanking You,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)
President - Finance & Secretary

Annexure – A

Particulars	Details
Reason for Change	Resignation due to personal reasons
Date of Cessation	Mr. Satej Nabar has submitted his resignation as Managing Director effective from the close of business hours of 17 th July, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable

SATEJ NABAR
Mumbai 400051
Date : July 17, 2024

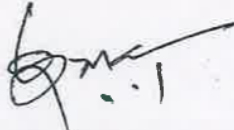
To,
The Chairman,
Hindusthan Speciality Chemicals Limited
Mumbai 400021

Dear Sir,

Please accept my resignation from the position of Managing Director, HSCL -
with effect from July 17, 2024.

I am grateful to the Promoters, management and the Board for my
appointment. I would like to take this opportunity to thank you for your
guidance n continued support and wish everyone in the team and the
organisation, continued success

Best Regards,



Satej Nabar

Accepted with immediate effect



17-7-24