

21st August, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation of resignation of Senior Management Personnel under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. V. Meenaakshisundaram, Vice President (R&D) has resigned from the services of the Company due to his ill health. He has been relieved from the services of the Company with effect from close of business hours of 20th August, 2024. The copy of his resignation letter received on 20th August, 2024 is enclosed herewith.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure -1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary and Compliance officer
Membership No. A33624

Encl: As stated above

Annexure - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to his ill health
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	20 th August, 2024 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information as specified in sub-para 7C of Para A of Part A of Schedule III of the Listing Regulations		
5.	Letter of Resignation along with detailed reasons for resignation	Resignation Letter along with detailed reasons enclosed herewith.

From

19th August 2024

V. Meenaakshisundaram

Employee no: HP 09316

Plot no: 141, 21st Avenue, Banu Nagar

Pudur, Ambattur,

Chennai 600 053

To

The Managing Director

Hindustan Composites Limited

Mumbai

Subject: Submitting my resignation

Dear Sir,

Due to my ongoing health issues, I am submitting my resignation to you as I am unable to continue my services at your esteemed organization.

I kindly request you to accept my resignation and relieve from my services as I have to continue my medication at Chennai Hospital.

I sincerely thank our MD for giving this great opportunity to work in HCL for past 10 years.

I also thank all my peers, colleagues, subordinates and all stake holders who supported me well during my 10 years stay at HCL.

I would also like to thank Promoters very much for the great support extended all these years.

My specific humble request to you that as I have to manage my hospital expenses, I request you to settle my EPF and other benefits I was eligible to avail (if any) as early as possible and as per your convenience.

Special Thanks to you for the great support extended to me during my stint at HCL.

Thanking you with kind regards

V. Meenaakshisundaram

Vice President (R&D)

Mobile: 80158 94452



Received.
20-08-2024