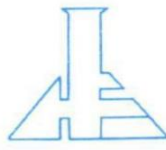


हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान अर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
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फैक्स: +91-40-2329 6455
वेबसाइट: www.hfl.co.in
ई-मेल: hiflon@hotmail.com
hiflonpurchase@gmail.com



HINDUSTAN FLUOROCARBONS LIMITED
A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA
Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160
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CIN-L25206TG1983PLC004037

HFL/BSE/Director appointment/2024-25

16th January, 2025

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai-400 001

Sir/Madam,

Sub: Nomination of Government Director

Ref: Office Order No. P-51011/6/2011-32 dated 15th January, 2025 received through e-mail on 16.01.2025

The Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India vide Office Order cited above has nominated Shri Anurag Chandra, Deputy Secretary, Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers as Government Nominee Director on the Board of Hindustan Fluorocarbons Limited (HFL) w.e.f 15.01.2025 for a period of three years or till the date of superannuation or till further orders whichever is earlier, in place of Shri Ram Sajeevan. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as Annexure to this letter.

Appointment of Govt. Nominee Director in HFL is submitted for kind records of BSE.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H
Company Secretary & Compliance Officer
Encl: as above

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
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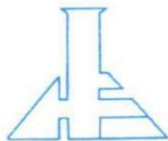
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IND/QMS/NAB-C2975/2848



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Annexure

SI No.	Particulars	Details
1.	Name of Govt. Nominee Director	Shri Anurag Chandra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	15.01.2025, Appointment is done by Government of India
4.	Brief Profile	Shri Anurag Chandra is serving as Deputy Secretary in Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers Govt. of India.
5.	Disclosure of relationship between directors	Not Applicable

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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हिन्दी में पत्राचार का स्वागत है ।