



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/61

Date: 25 September 2019

F-mail: [blsharma@himadri.com](mailto:blsharma@himadri.com)

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G BandraKurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Appointment and Re-Appointment of Directors**

Dear Sir,

This is to inform you that at the 31<sup>st</sup> Annual General Meeting of Himadri Speciality Chemical Ltd held on Wednesday, 25 September 2019, at 10.30 A.M. at "Kala Kunj Hall" 48, Shakespeare Sarani, Kolkata- 700017, the following Resolutions were passed:-

- 1) Re-appointment of Mr. Vijay Kumar Choudhary (DIN: 00173858), who retired by rotation;
- 2) Appointment of Ms. Sucharita Basu De (DIN: 06921540) as Independent Woman Director for the first term of 5 (five) years (Ordinary Resolution);
- 3) Re-appointment of Mr. Santimoy Dey (DIN: 06875452) for a second consecutive term of 5 (five) years (Special Resolution);
- 4) Re-appointment of Mr. Hanuman Mal Choraria (DIN: 00018375) for a second consecutive term of 5 (five) years (Special Resolution);
- 5) Re-appointment of Mr. Bankey Lal Choudhary (DIN: 00173792) as Whole-Time Director for a period of five years (Special Resolution);
- 6) Appointment of Mr. Anurag Choudhary (DIN: 00173734) as Director (Ordinary Resolution);
- 7) Appointment of Mr. Tushar Choudhary (DIN: 00174003) as Director (Ordinary Resolution);
- 8) Appointment of Mr. Amit Choudhary (DIN: 00152358) as Director (Ordinary Resolution);
- 9) Appointment of Mr. Anurag Choudhary (DIN: 00173734) as Managing Director & Chief Executive Officer for a period of five years (Special Resolution);

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)





- 10) Appointment of Mr. Tushar Choudhary (DIN: 00174003) as Whole-time Director for a period of five years (Special Resolution);
- 11) Appointment of Mr. Amit Choudhary (DIN: 00152358) as Whole-time Director for a period of five years (Special Resolution);

The profiles of the Directors has already been provided to the exchange earlier.

Thanking You,



Yours faithfully,  
For Himadri Speciality Chemical Ltd  
  
Company Secretary  
FCS: 8148

Enclosed as above

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