



Ref. No: HSCL / Stock-Ex/2022-23/21

Date: 09/07/2022

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Hardip Singh Mann (DIN 00104948), vide his letter dated 08 July 2022 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 08 July 2022.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Mann has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

Mr. Mann does not hold directorships in any other listed entities.

The Board of Directors in their Meeting held on 08 July 2022 has accepted his resignation.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-B**

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Chief Financial Officer

Encl: as above

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

Date: 08/07/2022

To

Company Secretary,
Himadri Speciality Chemical Ltd, 23A Netaji Subhas Road, Suite
No. 15, 8th Floor,
Kolkata-700001

**Re: Resignation from the office of Independent Director of
Himadri Speciality Chemical Limited**

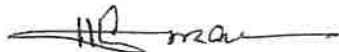
Dear Madam,

I, Hardip Singh Mann (DIN: 00104948) hereby tender my resignation from the office of the Independent Director of Himadri Speciality Chemical Limited w.e.f. 08/07/2022

The reasons for my resignation are personal and not any other material reasons thereof.

Accept this letter as my resignation from the post of Independent Director of the Company and relieve me of my duties. Please intimate my resignation to Board of Directors, the Stock Exchanges, Registrar of Companies and other agencies deemed necessary as per statutory requirements.

Yours faithfully,



Hardip Singh Mann
DIN: 00104948
F108, Sector 56, Noida (U.P)
201301.



Annexure-B

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name	Mr. Hardip Singh Mann (DIN 00104948)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and there is no other material reason for resignation.
Date of appointment/cessation (as applicable) & term of appointment;	with effect 08 July 2022
Brief Profile	NA
Disclosure of relationship between Directors (in case of appointment of a director).	NA
Names of the listed entities in which he holds Directorships, indicating the category of Directorship and Membership of Board Committees.	NA Mr. Mann does not hold directorships in any other listed entities.

Yours faithfully,
For Himadri Speciality Chemical Ltd

Chief Financial Officer