



**Ref. No: HSCL / Stock-Ex/2021-22/10**

**Date: 26/04/2021**

**E-mail: [monika@himadri.com](mailto:monika@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 Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
---	--

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation of sudden demise of Mr. Hanuman Mal Choraria, Non-Executive Independent Director.**

Dear Sir/Madam,

We regret to inform you that Mr. Hanuman Mal Choraria, (DIN: 00018375), Non-Executive Independent Director of the Company has left for heavenly abode on this day i.e Monday, 26 April 2021.

Mr. Hanuman Mal Choraria's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to kindly take on record the same.

Thanking You

Yours faithfully,  
For Himadri Speciality Chemical Ltd

(Company Secretary &  
Compliance Officer)  
ACS: 29322