



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

## Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,  
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382018, 2382118,  
2382318, 2382754  
TeleFax : 91-0253-2382528  
Website : www.hhsl.net  
CIN : L29300MH1982PLC028498

Date: August 5, 2019

To,  
The Manager,  
BSE Limited  
Floor No. 25,  
P J Towers, Dalal Street,  
Mumbai- 400001,  
Maharashtra.

Scrip code: 505893

**Subject: Disclosure for Changes in Director / KMP as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that

- Mr. Jehangir H. C. Jehangir (DIN No. 00001451) and Mr. Richard Koszarek (DIN No. 00740800) are re-appointed as Independent Directors for second term for five years with effect from August 07, 2019 and August 14, 2019 respectively by passing Special resolutions at Annual General Meeting held on August 05, 2019 and the said Directors are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.
- Mr. Navroze Marshall (DIN 0085754) who was appointed as an Additional Director (Independent Director) of the Company with effect from May 21, 2019 who held office upto the date of the annual general meeting held on August 5, 2019, was confirmed as an Independent Director of the Company not liable to retire by rotation for a term of five years w.e.f. May 21, 2019 to May 20, 2024.

The following are the necessary disclosures as required under Regulation 30:

	Mr. Richard Koszarek	Mr. Jehangir H. C. Jehangir	Mr. Navroze Marshall
<b>Brief profile</b>	University of Richmond, Richmond, Virginia, USA	BA in 1975 with Economics & Statistics from Elphinstone College, Mumbai.	MBA from Institute of Management Development (MD) Lausanne,

	<p>Year of Graduation: 1973 Degree- Bsc. He has over 45 years experience in the automotive industry.</p>	<p>National Radio &amp; Electronics Co Ltd (NELCO) Trained in various disciplines from sales to manufacturing and was working as Executive Assistant to the Director-in-Charge, Mr. Ratan Tata, at the time of leaving. Management of Investment companies and charitable trusts.</p>	<p>Switzerland. Bachelor of Science and Double Major in Chemical Engineering &amp; Economics from Carnegie Mellon University Pittsburgh, PA, USA International Baccalaureate from United World College of South East Asia(UWC-SEA) ICSE Board Examination from Cathedral &amp; John Connon, Mumbai, India. He has over 21 years of experience in Automotive industry. He was responsible for developing end-use applications using a patented technology developed by Honeywell (injection molding metallic parts) in Honeywell International, New Jersey, USA</p>
<b>Name &amp; Address of Establishment</b>	<p><b>Hindustan Hardy Limited</b> Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422010</p>	<p><b>Hindustan Hardy Limited</b> Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422010</p>	<p><b>Hindustan Hardy Limited</b> Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422010</p>
<b>Details of other Directorship</b>		<ul style="list-style-type: none"> <li>• Chowgule Industries Private Limited</li> <li>• Ananta Landwise Private Limited</li> <li>• Principle Healthcare&amp;</li> </ul>	<ul style="list-style-type: none"> <li>• Simmonds Marshall Limited</li> <li>• Ador Fontech Limited</li> <li>• Ador Multi Products</li> </ul>

		Wellness Private Limited • Vaspan Healing Private Limited • Jehangir Brand Management Private Limited • LNQ Therapeutics Private Limited • Jehangir Clinical Development Centre Private Limited	Limited • J N Marshall Private Limited • Diamtools Private Limited • J N Marshall Engineering Private Limited • Sadafuli Finstock Private Limited • Nap Apps Private Limited • Powair Automation Equipments Private limited • Corrodyne Coatings Private Limited
<b>DIN No.</b>	00740800	00001451	00085754
<b>Reason for Change</b>	Re-appointment as an Independent Director	Re-appointment as an Independent Director	Appointment as an Independent Director
<b>Date of Appointment</b>	August 14, 2019	August 07, 2019	May 21, 2019
<b>Term of Appointment</b>	Five Years	Five Years	Five Years
<b>Disclosure of relationships between director</b>	-	-	-

Thanking you.

Yours faithfully,  
 For HINDUSTAN HARDY LIMITED  
 (formerly Hindustan Hardy Spicer Limited)

  
 Devaki Saran  
 Executive Director & CFO  
 DIN- 06504653