

13<sup>th</sup> February, 2024

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Scrip Code: 539984

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Key Managerial Personnel of Hindusthan Speciality Chemicals Limited-Material Subsidiary of the Company**

Dear Sir/Madam,

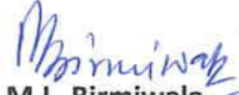
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, in their meeting held today i.e. Tuesday, 13<sup>th</sup> February, 2024 has considered and approved the appointment of Mr. Sanjay Bharti as the Company Secretary under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 1<sup>st</sup> February, 2024.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is annexed herewith as **Annexure-A**.

Thanking You,

Yours Faithfully,

**For Hindusthan Urban Infrastructure Limited**



**M.L. Birmiwala**

**President - Finance & Secretary**

Encl: As above

**ANNEXURE-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9<sup>th</sup> September, 2015.**

**Appointment of Mr. Sanjay Bharti as Company Secretary under the Category of Key Managerial Personnel (KMP) of the Company**

| <b>S.N</b> | <b>Particulars</b>  | <b>Remarks</b>  |
|------------|---|---|
| 1.         | Reason for change viz. appointment, resignation removal, death or otherwise                   | Appointment   |
| 2.         | Date of appointment and terms of appointment  | 01.02.2024<br><br>Appointed as a Company Secretary under the category of Key Managerial Personnel of the Company with effect from 01.02.2024 as per the applicable laws on the terms as mutually decided. |
| 3.         | Brief profile (in case of appointment)  | Professionally qualified as Company Secretary and a Law Graduate from Faculty of Law, Delhi University having post qualification experience of more than 22 years.  |
| 4.         | Disclosure of relationship between Directors (Applicable in case of appointment of Directors) | Not Applicable  |

