



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)
पंजीकृत / निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory
अम्बलमूगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/Director appointment/2023-24

23rd November, 2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Nomination of Government Director

Ref: Office Memorandum No. P-51015/12/2014-CHEM.III-CPC dated 22nd November, 2023

The Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India vide Office Memorandum cited above has nominated Shri Manoj Sethi, Joint Secretary & Financial Advisor, Ministry of Chemicals & Fertilizers as Government Nominee Director in the Board of HOCL in place of Shri Sanjay Rastogi AS&FA. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as Annexure to this letter.

Appointment of Govt. Nominee Director in the Board of HOCL is submitted for kind records of BSE.

Thanking you.

Yours truly,
For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary & Compliance Officer
Encl: as above



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Annexure

Sl No.	Particulars	Details
1.	Name of Govt. Nominee Director	Shri Manoj Sethi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & terms of appointment	22.11.2023, Appointment is done by Government of India
4.	Brief Profile	Shri Manoj Sethi is the Joint Secretary & Financial Advisor in Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India
5.	Disclosure of relationship between directors	Not Applicable