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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOCL/Se.COM/CMD/2022/03/15

Date: 15th March, 2022

To
Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai – 400 021.

Script Code: 500449

Dear Sirs,

Sub: Changes in the Board /Directorate: - Entrustment of Additional Charge of Director (Finance) of Hindustan Organic Chemicals Limited (HOCL) to Shri Sajeew B CMD, HOCL as per GOI ORDER No. P-53011/02/2019-Ch.III-CPC dated 10-03-2022 received in office on 14-03-2022.

Ref: Regn. 17, 30 & all other applicable Regulation of LODRRs.

In compliance with the Regulation 17, 30 & other applicable Regulations of the LODRRs of the SEBI, Company (HOCL) hereby intimates the following changes in the Board/Directors/Management of the Company, viz. Hindustan Organic Chemicals Ltd.(HOCL):-

As per Govt. of India, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals order No.P-53011/02/2019-CHEM.III-CPC dated 10.03.2022, Shri Sajeew B Chairman and Managing Director (CMD) of Hindustan Organic Chemicals Limited (HOCL) has been entrusted Additional Charge to the post of Director (Finance) of Hindustan Organic Chemical Limited (HOCL), for a period of nine months w.e.f. 22-09-2021, or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

The above mentioned changes in the Board/Directors/Management are being e-filed with the Exchange/BSE E-Filing portal and are being disseminated on the website of the Company (HOCL) in compliance with the LODRRs.

Submitted for information and records of the Exchange.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

Subramonian H
Company Secretary