



Ref. No: HSCL / Stock-Ex/2023-24/81

Date: 20/10/2023

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Approval of resolution plan by the Hon’ble National Company Law Tribunal, Kolkata Bench, submitted jointly by the Company (“Strategic Partner”) and Dalmia Bharat Refractories Limited (“DBRL”) / “Resolution Applicant”) for acquisition of Birla Tyres Limited (“BTL”) under the corporate insolvency resolution process.

Dear Sir/ Madam,

This has reference to the intimation given by the Company on 19 October 2023 intimating that the Hon’ble National Company Law Tribunal, Kolkata Bench (“NCLT”) has approved verbally the resolution plan submitted jointly by the Company and DBRL for acquisition of BTL.

We wish to inform that the NCLT vide its order dated 19 October 2023 (order uploaded on the NCLT website on 20 October 2023) has approved the resolution plan jointly submitted by the Company and DBRL for acquisition of BTL under the corporate insolvency resolution process of the Insolvency and Bankruptcy Code 2016.

We request you to kindly take on record the same.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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