



Ref. No: HSCL / Stock-Ex/2018-19/131  
Date: 30 March 2019

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<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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: Appointment of Director**

Dear Sir,

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that upon recommendation of Nomination & Remuneration Committee, the Board of Directors through passing Resolution by way of circulation on Friday, 29 March 2019 inter-alia has approved the appointment of Ms. Sucharita Basu De (DIN: 06921540) as an Additional Director to act as an Independent Director of the Company w.e.f 1 April 2019 for a period of 5 (Five) years subject to approval of members at the forthcoming Annual General Meeting.

We further inform you that Ms. Sucharita Basu De has no relationship with other Directors of the Company.

Further, as per the circular dated 20 June 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board of Directors and its Nomination and Remuneration Committee while considering appointment of Ms. Sucharita Basu De as an Independent Director, also verified that she is not debarred from holding the office of Director pursuant to any SEBI order or any other such Authority and accordingly, it is hereby affirmed that she is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore qualify to be appointed as independent Woman Director.

The Brief resume/profile of Ms. Sucharita Basu De pursuant to SEBI Circular dated 9 September 2015 is given hereunder:


Name	Ms. Sucharita Basu De (DIN: 06921540)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointed as an Additional Director to act as an Independent Director of the Company w.e.f 1 April 2019.
Date of appointment & term of appointment	Her appointment is for a term of 5 (Five) consecutive years w.e.f. 1 April 2019 subject to approval of members at the forthcoming Annual General Meeting.
Brief Profile	Enclosed
Disclosure of relationship between Directors	Ms. Sucharita Basu De has no relationship with other Directors of the Company.

This is for your information and record.

Thanking You,

Enclosed: a/a



Yours faithfully,  
For Himadri Speciality Chemical Ltd  
  
Company Secretary  
FCS: 8148

**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)

**SUCHARITA BASU DE**

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Res: 11B, Burdwan Road, Kolkata 700 027

Off: AQUILAW  
9, Old Post Office Street, 8<sup>th</sup> Floor, Kolkata  
700 013

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**PROFILE:**

Sucharita Basu is a lawyer by profession. She has over 17 years of experience in the practice of law. She started her career with Khaitan & Co in 1996 and in 2015 she co-founded AQUILAW, a full service law Firm which now has offices in Kolkata, Delhi and Mumbai with robust litigation, non-litigation and indirect tax practices. AQUILAW has 6 Partners, 1 Associate Partner, 1 Executive Director (Indirect Tax) and about 35 lawyers comprising of an optimum mix of junior to senior legal practitioners and consultants.

Sucharita is a leading lawyer with Corporate-Commercial, Real Estate and Infrastructure Law Practice as her areas of expertise. She has been a part of most of the large marquee transactions in Eastern India. Her clients range from domestic and international corporates in various sectors, inter alia, in manufacturing, food and agriculture, health care and hospitality, education, banks, financial institutions, trusts and estates, retail and media and also government(s) and government companies/agencies.

Sucharita is also a Partner of Intueri Consulting LLP ('INTUERI'). INTUERI is a multi-disciplinary consulting firm having Strategy, Corporate Finance and Research as its primary verticals. AQUILAW is also an Alliance Partner of INTUERI providing the latter support wrt International Trade Law and other Legal Advisory for its above verticals.

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**EDUCATION:**

LL.B from University of Calcutta in 2001.

**PROFESSIONAL REGISTRATION AND MEMBERSHIPS:**

- Bar Council of West Bengal
- Incorporated Law Society of India, High Court, Calcutta
- CII and represents AQUILAW in the West Bengal State Council of CII
- Vice-Chairperson of CII Indian Women Network, West Bengal

**BOARD MEMBERSHIPS:**

- James Warren Tea Limited
- Himadri Credit & Finance Limited

**PERSONAL:**

- Born on 28 October 1975
- Married to Sanjay Basu, who is also a lawyer and co-founder of AQUILAW.
- Sucharita and Sanjay have one son, Aadidev (9 years) studying in Class IV at La Martiniere for Boys, Kolkata

**HOBBIES:**

- Legal enthusiast and works towards evolution of the legal fraternity and promotion of the legal profession.
- An avid reader of history, literature and has keen interest in global happenings and current affairs.

*Sucharita Basu DC*

