

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

16th January, 2024

To

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation regarding change in name of Statutory Auditors of the Company on account of conversion of their Firm into Limited Liability Partnership ("LLP").

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Statutory Auditors of our Company has intimated about change in their name from 'Lodha & Co.' to 'Lodha & Co. LLP' on account of conversion of their firm into a Limited Liability Partnership under the provisions of the Limited Liability Partnership Act, 2008.

Accordingly, they will continue to function and discharge their obligations as Statutory Auditors of the Company under the name "Lodha & Co. LLP" for the remaining period of their tenure.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No. A34607