



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

HOC/SEC/BSE/2021/06/29

Date: 29<sup>th</sup> June, 2021

To,  
Bombay Stock Exchange Ltd.,  
24<sup>th</sup> Floor, DCS-CRD,  
Pheroze Jeejeebhoy Towers,  
Mumbai – 400001

Script Code: 500449

Dear Sirs,

**Sub: Appointment of Secretarial Auditors for the financial year 2021-22**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange (BSE) that, at the Board Meeting held on 11<sup>th</sup> June, 2021, the Board of Directors, have inter-alia, approved the reappointment of "M/s.Divya S. Momaya & Co. Practicing Company Secretaries (M/s.DMS&Co.PCS)" as Secretarial Auditors of our Company (HOCL) for the Financial Year 2021-2022

**Brief profile of the PCS, M/s. DMS&Co. :**

M/s. Divya S. Momaya & Co. Practicing Company Secretaries are Compliance conglomerate and Compliance coach with 16 years of Industry Experience and are specialized in providing timely Secretarial and legal compliance related services.

The above information is for your information and record and is also disseminated on the website of our Company in compliance with the provisions under LODDRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Mrs. Susheela S. Kulkarni)  
Company Secretary