



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

HOCL/BSE/61AGM/2022/09/30

30th September, 2022

BSE Ltd.,
24th Floor, DCS-CRD,
PherozeJeebhoy Towers, Mumbai- 400021.

Dear Sir,

Sub: Amendments to Memorandum of Association as proposed in 61st AGM of Hindustan Organic Chemicals Limited (HOCL) held on Thursday, the 29th September, 2022 at 02:00 p.m. through Video Conference ("VC").

Ref 1: Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref 2: HOCL Scrip Code: 500449.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that in the 61st AGM of HOCL held on Thursday, the 29th September, 2022 at 02:00 p.m. through Video Conferencing ("VC"), proposal to shift the registered office of the company from the state of Maharashtra to Kerala was placed before the shareholders. In view of this proposal, there will be amendment in clause 2 of the present Memorandum of Association of the Company. The clause 2 of the Memorandum will be substituted as given below.

"Clause 2: The Registered Office of the Company will be situated in the State of Kerala, Kochi."

Kindly take the above information on records and same is being disseminated on the website of our company (HOCL) in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Limited.

**Subramonian H
Company Secretary**