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

Ref.:HOC/BSE/HOCL Nominee/HFL/2021/6/2

Date: 28-06-2021

Bombay Stock Exchange Ltd.,
Listing Compliance Dept.- DCS-CRD,
24th Floor, P.J. Towers,
Fort Mumbai - 400001

Dear Sirs,

Sub: Replacement of HOCL Nominees Director on HFL Board;

Ref. : Article 77(a) of Articles of Association of Hindustan Fluorocarbons Ltd (HFL)

This is to inform the Exchange that Pursuant to Article 77(a) of the Articles of Association of Hindustan Fluorocarbons Ltd (HFL), the Subsidiary Company of Hindustan Organic Chemical Limited (HOCL), the Board of Directors of Hindustan Organic Chemicals Limited (HOCL) at their Board meeting held on 11-06-2021 has appointed Mrs. Kusumam K., CGM & UIC, HOCL Kochi Unit of the Company, in place of Mr. K. K. Kunjumon (who was superannuated on 31-05-2021), as HOCL Nominee Director on the Board of HFL with effect from 11-06-2021 and till the date of her superannuation or till further orders whichever is earlier.

Submitted to the Exchange for information in compliance with the LODRRs.

Thanking you,

Yours faithfully,

For Hindustan Organic Chemicals Ltd.

(Susheela S Kulkarni)

(Company Secretary & Compliance Officer)