



## 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

21<sup>st</sup> November, 2023

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, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

**Sub.:Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding cessation of Cost Auditors of the Company.**

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, we wish to inform you that the Company has today i.e. 21<sup>st</sup> November, 2023, at 10:25 a.m., received a letter from M/s. M. R. Pandit & Co., Cost Accountants, Aurangabad (Firm Registration No. 000268) intimating about the dissolution of their firm.

Consequent to the dissolution, M/s M. R. Pandit & Co., Cost Accountants, Aurangabad, ceased to be the Cost Auditors of the Company with immediate effect. The Board of Directors will appoint a new Cost Auditor within due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

*For* **Hindustan Composites Limited**

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**Membership No. A34607**