

**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

30th March, 2024

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400 050
Symbol: HINDCOMPOS

Dear Sir,

Sub.: Disclosure pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of appointment of Lt. Gen. (Retd.) K. S. Brar and Mr. Ashok B. Vaidya, Independent Directors.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Lt. Gen. (Retd.) K. S. Brar (DIN- 01146720) and Mr. Ashok B. Vaidya (DIN- 00246208) will cease to be the Independent Directors of the Company w.e.f. the close of business hours on 31st March, 2024, consequent to completion of their 2nd term of appointment as Independent Directors. The Board of Directors of the Company places on record its appreciation for the valuable contributions and guidance provided by Lt. Gen. (Retd.) K. S. Brar and Mr. Ashok B. Vaidya during their tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure -1.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

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

Encl.: As stated above

Annexure - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Cessation upon completion of 2nd term of appointment of Lt. Gen. (Retd.) K. S. Brar and Mr. Ashok B. Vaidya, Independent Directors

Sr. No.	Particulars	<u>Lt. Gen. (Retd.) K. S. Brar</u>	<u>Mr. Ashok B. Vaidya</u>
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation consequent to completion of 2 nd term of appointment as an Independent Director	Cessation consequent to completion of 2 nd term of appointment as an Independent Director
2)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	31 st March, 2024	31 st March, 2024
3)	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
Additional Information as specified in sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations			
5)	Letter of Resignation along with detailed reasons for resignation	Not Applicable as Cessation is due to completion of 2 nd term of appointment of Lt. Gen. (Retd.) K. S. Brar and Mr. Ashok B. Vaidya, Independent Directors.	
6)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.		
7)	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.		