



Ref. No: HSCL / Stock-Ex/2022-23/46

Date: 18/08/2022

E-mail: monika@himadri.com

Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Intimation pursuant to Regulation 31A of SEBI Listing Regulations and amendments thereof.

Dear Sir/ Madam,

We would like to inform that the Company has made an application to National Stock Exchange of India Limited and BSE Limited for reclassification of following Persons from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The shareholders of the Company at the Extraordinary General Meeting held on 08 August 2022 has approved the said request for reclassification pursuant to the provisions of Reg.31A(3)(a)(iii) of the SEBI Listing Regulations.

The details of existing Promoters & Promoter Group seeking reclassification to Public category are as under:

Name of the Promoter/ Promoter Group	No. of shares held	Percentage of the total equity capital of the Company (%)
Bankey Lal Choudhary – Promoter	14,84,280	0.35
Vijay Kumar Choudhary – Promoter	32,66,640	0.79
Tushar Choudhary – Promoter Group	14,84,280	0.35
Sushila Devi Choudhary – Promoter	-	-
Saroj Devi Choudhary – Promoter	-	-
Kanta Devi Choudhary – Promoter	-	-
Swaty Choudhary – Promoter Group	-	-
Total	62,35,200	1.49

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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