



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: 11.02.2022

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 505893

Subject: Disclosure for Change in Board of Directors as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you the following changes in Composition of Board of Directors:

Particulars	Mr. Sanjiv Bhasin Appointed as an Additional Independent Director
Reason for Change	Appointment as Additional Independent Director
Date of appointment	With effect from 11.02.2022
Brief profile	Mr. Sanjiv Bhasin is a career banker, with over 40 years' experience, gained through working in different geographies in Asia, Africa and Europe. He has been in leadership roles for over 20 years across various banks and financial services organizations, most recently having served as the CEO of AfrAsia Bank, based in Mauritius. As CEO of AfrAsia Bank, Sanjiv positioned the bank for sustainable growth in a challenging environment. After his stint at AfrAsia Bank, Sanjiv founded Radian Finserv in India, focused on retail asset backed loans (gold loans).

	<p>Prior to AfrAsia, Sanjiv has undertaken different CEO roles including CEO, DBS Bank in India, CEO, Rabo Finance in India, CEO, HSBC Mauritius, among others.</p> <p>He has built a track record of building and scaling up operations and large-scale business transformation, and is at home with driving change and leading from the forefront. In the latter part of his career, Sanjiv has built a good expertise and understanding of the Africa-Asia-India connect. He has led the adoption of technology and digital services, and is known for his people centric leadership and the ability to build high performing teams. Sanjiv is an alumnus of XLRI, Jamshedpur, where he completed his MBA, and a Commerce graduate from Sri Ram College of Commerce, Delhi University.</p> <p>His financial expertise and acumen will be invaluable to the company going forward.</p>
Term of appointment	Appointed as an Additional Independent Director for the period of Five years effective from 11.02.2022 subject to approval of shareholders
Disclosure of relationships between directors	Mr. Sanjiv Bhasin is not related to any other director on the Board of the Company.
Other Directorship	Radian Finserv Private Limited

None of the above directors are debarred or disqualified by SEBI or any other authority from being appointed.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

**DEVAKI
SARAN**

Digitally signed by
DEVAKI SARAN
Date: 2022.02.11
17:09:24 +05'30'

Devaki Saran
Executive Director & CFO