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HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in Website : www.hindusthanurban.com

26th June, 2023

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Managing Director of Hindusthan Speciality Chemicals Limited-Material Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Material Subsidiary Company namely Hindusthan Speciality Chemicals Limited, in their meeting held today i.e. 26th June, 2023 has, on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Mr. Satej Mahadeo Nabar as the Additional Director of the Company.

The Board has further, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Satej Mahadeo Nabar as the Managing Director of the Company under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, with effect from 26th June, 2023 on such terms and remuneration as may be approved by the Board.

The appointment of Mr. Satej Mahadeo Nabar as Managing Director shall be subject to the approval of the members of the Company at their meeting.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith as **Annexure-A**.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

Bhubaneswar - Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Works Guwahati : Plot No. 1C, Brahmaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015.

S.N	Particulars	Remarks
1.	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	26.06.2023 Appointed as an Additional Director and Managing Director under the category of Key Managerial Personnel of the Company with effect from 26.06.2023 as per the applicable laws on the terms and remuneration as may be approved by the Board of Directors, subject to the approval of the members of the Company in their meeting.
3.	Brief profile (in case of appointment)	Mr. Satej Mahadeo Nabar has done Bachelors in Mechanical Engineering from Bombay University in the year 1986 and Masters in Polymer Engineering from the Dept. of Chemical Technology (ICT), Bombay University in the year 1988. He has an international track record of 30+ years in providing strategic and operational leadership for growth-oriented Speciality Chemical businesses and has demonstrated strengths in change management, strategy, marketing, sales, business development, supply chain, e-Commerce, venture partnership and leadership development etc;
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable

