



Ref. No: HSCL/ Stock-Ex/2023-24/53

Date: 07/08/2023

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 under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Mr. Santosh Kumar Agrawala (DIN: 00364962), vide his letter dated 07 August 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from 07 August 2023. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee, ESG Committee, Share Issue & Allotment Committee of the Company.

The resignation letter with reason as indicated is enclosed herewith.

Mr. Agrawala does not hold directorships in any other listed entities.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: as above

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure-A

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Santosh Kumar Agrawala (DIN: 00364962)
Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation due to personal and health reasons.
Date of appointment /cessation (as applicable) & term of appointment ;	with effect from 07 August 2023
Brief Profile	Not applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable
Names of the listed entities in which he holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Not applicable Mr. Agrawala does not hold directorships in any other listed entities.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Santosh Kumar Agrawala

Urbana, Tower 7
783, Anadapur, Kolkata – 700107

Date: 7th August, 2023

The Board of Directors
Himadri Speciality Chemical Ltd
8, India Exchange Place
Kolkata – 700001

Dear Sirs,

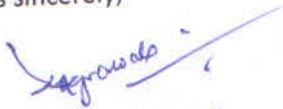
Through the Company Secretary

I hereby resign from the Independent Directorship of the company with immediate effect for personal and health reasons.

I express my gratitude to all the Board Members for your guidance and cooperation during my tenure.

Thanking you.

Yours sincerely,



Santosh Kumar Agrawala

DIN 00364962