



**Ref. No: HSCL / Stock-Ex/2022-23/22**

**Date: 09/07/2022**

**E-mail: [monika@himadri.com](mailto:monika@himadri.com)**

<b>Ref : Listing Code: 500184</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> 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 Ms. Sucharita Basu De (DIN: 06921540), vide her letter dated 08 July 2022 has tendered her resignation as Non-Executive Independent Director of the Company with effect from 08 July 2022.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Ms. Sucharita Basu De has confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

The Board of Directors in their Meeting held on 08 July 2022 has accepted her resignation and appreciates the services rendered by her during her tenure.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-B**

This is for your information and taking on record.

Thanking you,

Yours faithfully,  
For Himadri Speciality Chemical Ltd

Chief Financial Officer

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](http://www.himadri.com)

# SUCHARITA BASU DE

8 July 2022

To  
The Board of Directors  
Himadri Speciality Chemical Limited

Dear All

I, Sucharita Basu De (DIN: 06921540), Independent Director of Himadri Speciality Chemical ("HSCL") hereby resign from the Board of HSCL due to my pressing professional commitments and being hard pressed for time.

There are no other material reasons for the same.

Regards



Sucharita Basu De

DIN: 06921540



Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Name</b>	Ms. Sucharita Basu De (DIN: 06921540 )
Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons and there is no other material reason for resignation.
Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	with effect from close of business hours on 08 July 2022
Brief Profile	NA
Disclosure of relationship between Directors (in case of appointment of a director).	NA
Names of the listed entities in which she holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Hiamdri Credit & Finance Ltd – Independent Director & Member of Audit and Nomination & Remuneration Committee. Tarsons Products Limited- Independent Director & Member of Audit and Nomination & Remuneration Committee

Yours faithfully,  
For Himadri Speciality Chemical Ltd

Chief Financial Officer