



Ref. No: HSCL / Stock-Ex/2024-25/31

Date: 20/06/2024

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: Re-Appointment of Directors

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is hereby given that the Members of the Company, at the 36th Annual General Meeting (“AGM”) of Himadri Speciality Chemical Ltd held on Thursday, 20 June 2024 at 11:00 a.m. (IST) *inter-alia* have approved the re-appointment of following directors: -

1. Re-appointment of Mr. Anurag Choudhary (DIN - 00173934) as Chairman cum Managing Director and CEO for a period of five (5) years with effect from 14 August 2024 to 13 August 2029, by passing a Special Resolution;
2. Re-appointment of Mr. Amit Choudhary (DIN - 00152358) as Whole-time Director for a period of five (5) years with effect from 14 August 2024 to 13 August 2029, by passing a Special Resolution;

Further, disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2-023/123 dated July 13, 2023 along with the profile of the Director have already been provided to the Stock Exchange(s) vide our intimation letter Ref. No: HSCL / Stock-Ex/2024-25/10, dated 25 April 2024.

This is for your information and taking 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
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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