

**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

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Date: September 28, 2022

To,
Market Operation-DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI - 400001

Scrip code: 505893

Subject: Disclosure for Changes in Director / KMP 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 about the following changes in Directors at the Annual General Meeting held on September 27, 2022:

| | |
|---|--|
| Particulars | Mr. Sanjiv Bhasin |
| Reason for Change | Appointment as Independent Director |
| Date of appointment | With effect from 11.02.2022 |
| Brief profile | 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). |
| Term of appointment | Independent Director of the Company for the period of Five years effective form February 11, 2022 |
| Disclosure of relationships between directors | There is no relationship between Mr. Sanjiv Bhasin and other directors of the Company. |

None of the Directors of the Company are debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

Thanking You,

Yours faithfully,
FOR HINDUSAN HARDY LIMITED

SUNITA
BABAN NISAL

COMPANY SECRETARY

Digitally signed by SUNITA BABAN NISAL
Date: 2022.09.28 13:09:21 +05'30'