



Himadri

Ref. No: HSCL / Stock-Ex/2019-20/96

Date: 13/02/2020

E-mail: blsharma@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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting

Dear Sir,

This is to inform you that Board of Directors at its meeting held on Thursday the 13 February 2020 inter-alia has approved the following:

(1) Reappointment of Whole Time Director:

The Board of Directors, upon recommendation of Nomination & Remuneration Committee, inter-alia has considered and approved:

- i. Re-appointment of Mr. Shyam Sundar Choudhary (DIN- 00173732) as Whole-time Director of the Company for a further period of five years with effect from April 1, 2020 to March 31, 2025 subject to the approval of shareholders at ensuing annual general meeting.
- ii. Re-appointment of Mr. Vijay Kumar Choudhary (DIN- 00173858) as Whole-time Director of the Company for a further period of five years with effect from April 1, 2020 to March 31, 2025 subject to the approval of shareholders at ensuing annual general meeting.

Further, as per the circular dated 20 June 2018 of BSE Ltd and National Stock Exchange of India Limited, the Board of Directors and its Nomination and Remuneration Committee while considering above re-appointment of Whole-time Director, also verified that they are not debarred from holding the office of Director pursuant to any SEBI order or any other such Authority and accordingly, it is hereby affirmed that they are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore qualify to be re-appointed as Whole-time Director.

(2) Retirement of Company Secretary

Retirement of Mr. Bajrang Lal Sharma (FCS -8148) as the Company Secretary w.e.f 14 February 2020, consequently his position as Key Managerial Personnel and Compliance Officer has been vacated.

(3) Appointment of Company Secretary

Appointment of Ms. Monika Saraswat (ACS- 29322) as Company Secretary of the Company w.e.f 15 February 2020, consequently she will act as Key Managerial Personnel as well as Compliance Officer of the Company.

Contact details: Email Id- monika@himadri.com ; Phone No- 033-2230-9953

The Brief resume/profile of Director pursuant to SEBI Circular dated 9 September 2015 is given hereunder:

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





The Brief resume/profile of Director and KMP pursuant to SEBI Circular dated 9 September 2015

Name	Mr. Shyam Sundar Choudhary	Mr. Vijay Kumar Choudhary	Mr. Bajrang Lal Sharma	Ms. Monika Saraswat
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Re-Appointed as Whole-time Director w.e.f 01 April 2020	Re-Appointed as Whole-time Director w.e.f 01 April 2020	Mr. Bajrang Lal Sharma retire as Company Secretary(KMP) & Compliance Officer	Appointed as Company Secretary(KMP) & Compliance Officer w.e.f 15 February 2020
Date of appointment & term of appointment.	For a term of 5 years w.e.f. 01 April 2020 subject to approval of members at the ensuing Annual General Meeting.	For a term of 5 years w.e.f. 01 April 2020 subject to approval of members at the ensuing Annual General Meeting.	Retire w.e.f 14 February 2020	Appointed w.e.f 15 February 2020
Brief Profile	An Industrialist with experience of more than 45 years in area of chemicals business. He has been associated with Company as promoter director since its incorporation	An Industrialist with experience of more than 40 years in area of chemicals business. He has been associated with Company as promoter director since its incorporation	NA	Ms. Monika Saraswat is the Assistant Company Secretary of the Company. She is a qualified Company Secretary and an Associate member of The Institute of Company Secretaries of India and also a Commerce & Law Graduate. She has rich experience in Legal, Commercial, Regulatory Compliance and Corporate Governance domains. She looks after compliances & statutory requirements of the Company with regulatory bodies like SEBI, Stock Exchanges, Listing Agreements etc.



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Disclosure relationship between Directors	of	Mr. Bankey Lal Choudhary - Brother Mr. Vijay Kumar. Choudhary - Brother Mr. Anurag Choudhary - Son Mr. Amit Choudhary - Son	Mr. Shyam Sundar Choudhary - Brother Mr. Bankey Lal Choudhary - Brother	NA	-
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We request you to kindly take on record the same.

Yours faithfully,

For Himadri Speciality Chemical Ltd



Managing Director & CEO
DIN: 00173934

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