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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/BSE/CS/Corp Ann/2022/08/05

05th August, 2022

To
Bombay Stock Exchange
Ltd., 24th Floor, DCS- CRD,
Pheroze Jeejeebhoy
Towers, Mumbai - 400021.

Dear Sir,

Sub: Announcement: - Reg. Designation of Shri Yogendra Prasad Shukla as Director (Finance) & CFO of Hindustan Organic Chemical Ltd. (HOCL)

Ref: Regulation 30 and other applicable Regulations of LODRRs.

Vide Govt. Order No.P- 51011/2/2020- CHEM.III-CPC dated 22nd June, 2022 the Ministry of Chemicals & Fertilizers, Govt. of India had appointed Shri Yogendra Prasad Shukla, Deputy General Manager – NTPC Limited to the post of Director (Finance) of Hindustan Organic Chemicals (HOCL) for a period of five (5) years w.e.f. the date of his assumption of charge of the post, or till the date of his superannuation, or till further orders, whichever is the earliest. Intimation regarding this appointment was submitted to BSE vide our letter dated 23rd June, 2022.

Now, the Board of Directors in their Board meeting held on 4th August, 2022 approved the proposal for appointment/designation of Shri Yogendra Prasad Shukla as Director (Finance) & CFO of HOCL w.e.f 4th August, 2022 in place of Shri P O Luise who is present CFO of the company.

The above mentioned changes in the Board/Directors/Management are being e-filed with the Exchange/BSE E-Filing portal and are being disseminated on the website of the Company (HOCL) in compliance with LODRRs.

Submitted for information and records of the Exchange.

Thanking you.

Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

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Company Secretary & Compliance Officer