

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

8th March, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on intimation regarding a fire incident that occurred on 27th January, 2024 at Bhandara Plant.

In continuation of our intimation dated 27th January, 2024 about a fire incident reported at Random wound section of clutch facing at our Plant located at Bhandara, Maharashtra, we submit herewith further details / update on the said incident as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in Annexure - A.

We request you to take the above on your record.

Thanking you,

Yours faithfully,
for Hindustan Composites Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No: A34607

Encl.: As above.

Annexure - A

Sr. No.	Particulars	Details
1.	Insurance amount claimed and realized by the listed entity for the loss/damage	The Company has made an insurance claim of about Rs. 6.40 Crore towards damages caused, which is under assessment by the Insurer.
2.	The actual amount of damage caused due to the natural calamity or other force majeure events.	The amount of damage caused is approximately Rs. 6.40 Crore.
3.	Details of steps taken to restore normalcy and the impact of the natural calamity/other force majeure events on production or service, financials of the entity.	As informed in the notes to the Un-audited Financial Results for the quarter and nine months ended 31 st December, 2023 (intimated to Stock Exchanges on 13 th February, 2024) and our intimation dated 27 th January, 2024, production operations of the Random wound section of clutch facing at our Bhandara Plant was temporarily disrupted due to the fire incident. After taking necessary restoration/repairing of the equipment, the partial production is resumed from today, i.e. 8 th March, 2024. In view of the adequate insurance cover, the said fire incident may not have any material impact on the financials of the Company, however same is subject to realization of claim from the Insurer.