

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

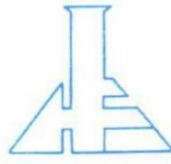
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फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

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ISO 9001:2015
INDIQMS/NAB-C2975/2948



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

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CIN-L25206TG1983PLC004037

HFL/BSE/Director appointment/2025-26

1st January, 2025

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Mumbai-400 001

Sir/Madam,

**Sub: Nomination of HOCL Director in HFL Board in place of existing nominee Director
Shri P Ravikumar consequent to his superannuation**

Ref: Article 77(a) of Articles of Association of HFL

Pursuant to Article 77(a) of Articles of Association of the company (HFL), Hindustan Organic Chemicals Limited (HOCL), the holding company shall appoint not more than six (6) Directors on the Board of HFL. Accordingly, HOCL Board has nominated Shri M J Jagadeesh, CGM (Engg/Prod/HR) & FM as HOCL Nominee Director in HFL Board w.e.f 01.01.2025 in place of Shri P Ravikumar who is superannuating from the services of HOCL on 31.12.2024. Shri P Ravikumar has superannuated from HOCL on 31.12.2024, 05:00 PM. Shri M J Jagadeesh (DIN:10853719) will assume the charge of Nominee Director in HFL Board w.e.f 01.01.2025 till the superannuation of the said officer or till further orders, whichever is earlier.

Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR read with SEBI Circular dated 13th July, 2023 is provided as Annexure to this letter.

Nomination of HOCL Director on the Board of HFL & cessation of existing Director due to his superannuation is submitted for kind information of BSE.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

Encl: as above

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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हिन्दी में पत्राचार का स्वागत है।

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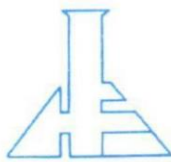
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Annexure

Sl No.	Particulars	Details
1.	Name of HOCL Nominee Director	Shri M J Jagadeesh in place of Shri P Ravikumar
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Shri P Ravikumar due to superannuation and nomination of Shri M J Jagadeesh in his place
3.	Date of appointment/cessation & terms of appointment	Date of cessation of Shri P Ravikumar is 31.12.2024 & date of appointment of Shri M J Jagadeesh is 01.01.2025. In accordance with the provisions of Articles of Association of HFL, holding company i.e HOCL has nominated Shri M J Jagadeesh on HFL Board w.e.f 01.01.2025 till the superannuation of the said officer or till further orders, whichever is earlier. Shri M J Jagadeesh is not entitled to receive remuneration or any other monetary benefits in any form or manner from HFL.
4.	Brief Profile	Shri M J Jagadeesh is B.Tech graduate and presently the CGM (Engg/Prod/HR) & Factory Manager of HOCL.
5.	Disclosure of relationship between directors	Not Applicable

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