

14th November, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Director and Key Managerial Personnel of Hindusthan Speciality Chemicals Limited-Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, on the recommendation of Nomination and Remuneration Committee, at their meeting held today i.e. Thursday, 14th November, 2024 has considered and approved the following:

1. Appointment of Mr. Ratan Lal Nangalia (DIN: 07268034) as an Additional Director in the category of Independent Director of the Company with effect from 14th November, 2024.
2. Acceptance of resignation of Mr. Yogesh Tank from the position Chief Financial Officer, with effect from 1st November, 2024 and resignation of Mr. Sanjay Bharti from the position of General Manager-Legal & Company Secretary with effect from 30th November, 2024.

The details as required under Para A (7) of Part A of Schedule III 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 are enclosed herewith as **Annexure I**.


This intimation is also being uploaded on the Company's website at www.hindusthanurban.com.

You are requested to kindly note the same.

This is for your information and records.

Thanking You,

For Hindusthan Urban Infrastructure Limited



M.L. Birmiwala
President - Finance & Secretary

Encl: As above

BOND ONE™

HSC
The Chemical People

IEC

BUREAU VERITAS
Certification

ISO 9001

ISO 14001

Insulators & Electricals Company:
1-8, New Industrial Area PB No. 1,
Mandideep-462045 (M.P.)

Faridabad Warehouse:
12/2, Milestone, Mathura Road,
Faridabad - 121 003 (Haryana)

Bhubaneswar:
Plot No. 321, 325/1386, Village,
Chempajhera, P.O. Malipada
District Khurda - 752 018, (Odisha)

Gwalior:
Industrial Area, P.O. Birla Nagar,
Gwalior - 474 004 (M.P.)

Guwahati Warehouse:
Plot No. 1C, Brahmaputra
Industrial Park, Vill.: Silla, P.O.
College Nagar, North Guwahati,
Distt. Kamrup - 781 031 (Assam)

Bangalore:
Sy. No. 194, 195/1 & 196/1,
Kannamangele Village,
Bidarahalli Hobli, Bangalore
East Taluk, Bangalore - 560115

Disclosure of information pursuant to Regulation 30 of 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.

Particulars	Remarks		
	Mr. Ratan Lal Nangalia	Mr. Yogesh Tank	Mr. Sanjay Bharti
Reason for change viz. appointment, re-appointment , resignation removal, death or otherwise	Appointment of Mr. Ratan Lal Nangalia (DIN: 07268034) as an Additional Director in the category of Independent Director of the Company with effect from 14 th November, 2024.	Resignation of Mr. Yogesh Tank from the position of Chief Financial Officer of the Company with effect from 1 st November, 2024.	Resignation of Mr. Sanjay Bharti from the position of General Manager-Legal & Company Secretary of the Company with effect from 30 th November, 2024.
Date of appointment/ re-appointment and terms of appointment/ re-appointment	14 th November, 2024	Not Applicable	Not Applicable
Brief profile (in case of appointment)	Mr. Nangalia is a qualified accountant with over 41 years of experience. He is a Fellow member of the Chartered Institute of Cost and Management Accountants, England and Tanzania Association of Accountants. He is also an Associate member of the Institute of Chartered Secretaries and Administrators, England and Institute of Chartered Accountants of India. He holds a Bachelor degree in Commerce from the University of Rajasthan and is also registered with the National Board of	Not Applicable	Not Applicable

		Accountants and Auditors of Tanzania as an Authorised Auditor. His career pattern reveals a depth of experience in all commercial areas including auditing, financial and management accounting, taxation, company and commercial law, cost accounting and the design and operation of management information systems. All his work experience has been in the developing countries of Asia and Africa.		
	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Mr. Ratan Lal Nangalia is not inter-se related to any other Director of the Company.	Not Applicable	Not Applicable

R. Nangalia