



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

HOCL/BSE/2022/10/14

14th October, 2022

BSE Ltd.,
24thFloor, DCS-
CRD, Pherozejeebhoy
Towers, Mumbai-400021.

Dear Sir/Madam,

Sub: Appointment of Shri Sanjay Pandey, Joint Secretary & Financial Advisor, Ministry of Social Justice & Empowerment, Additional Charge JS & FA, Ministry of Chemicals & Fertilizers, as Government Nominee Director on the Board of Hindustan Organic Chemicals Limited (HOCL) w.e.f.14-10-2022 in place of Shri Satendra Singh.

Ref: Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, corporate announcement/ intimation is hereby given that vide Office Memorandum No. P-51015/12/2014-CHEM. III-CPC dated 14th October, 2022 the Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India has appointed Shri Sanjay Pandey, Joint Secretary & Financial Advisor, Ministry of Social Justice and Empowerment, additional Charge JS & FA, Ministry of Chemicals and Fertilizers, as Government Nominee Director on the Board of HOCL in place of Shri Satendra Singh, who has been appointed as Additional Secretary, Cabinet Secretariat.

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 SEBI LODRRs.

Thanking you.

**Yours truly,
For Hindustan Organic Chemicals Ltd.,**

**Subramonian H
Company Secretary & Compliance Officer**