



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 February, 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: Intimation of sad demise of Mr. Raghu Nandan Mody (DIN: 00053329), Non-Executive Chairman of the Company.

In compliance with Regulation 30 of the Securities and Exchange Board of India (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, we regret to inform about the sad demise of Mr. Raghu Nandan Mody, Non-Executive Chairman of the Company on Thursday, 8th February 2024 at around 12.56 p.m.

It is an irreversible loss to the Company. The Company immensely benefited from his vision and leadership during his tenure.

All the Board members and employees of the Company convey their deep sympathy and condolences to the family. The Company, the Directors and the Management, place on record appreciation for the valuable contributions made by Mr. Raghu Mody during his tenure with the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

Ravi Vaishnav
Company Secretary & Compliance Officer
Membership No.: A34607