



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

February 14, 2019

To,

The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 505893

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 we wish to inform you that Mr. Shiamak J Marshall (DIN: 00085682) has ceased to be a Director of the company with effect from 14th February, 2019.

The details pertaining to the new appointee in terms of the Continuous Disclosure requirements as per SEBI Circular no CIR/CFD/CMD/4/2015 dated 09.09.2015:

- i. Reason for Change: Resignation
- ii. Date of Cessation: 14.02.2019

Kindly take due note of the same.

Thanking You,

Yours Faithfully,
For **HINDUSTAN HARDY LIMITED**
(Formerly known as Hindustan Hardy Spicer Limited)


Executive Director & CFO
Devaki Saran

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
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ISO 14001: 2015
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DIR: E-11

