



## 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

11<sup>th</sup> November, 2022

To  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**Scrip Code: 509635**

The Manager - Listing  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
**SYMBOL: HINDCOMPOS**

Dear Sir/Madam,

**Sub.: Intimation of appointment of Company Secretary and Compliance Officer pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam / Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> November, 2022 has approved the appointment of Mr. Pranabh Kapoor (A48671) as Company Secretary & Compliance Officer of the Company with effect from 11<sup>th</sup> November, 2022.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindustan Composites Limited**

**Pranabh Kapoor**  
**Company Secretary & Compliance Officer**  
**Membership No. A48671**

Encl.: A/a

**Annexure-A**

**Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pranabh Kapoor as Company Secretary & Compliance Officer of the Company with effect from 11 <sup>th</sup> November, 2022.
2.	Date of appointment/ <del>resignation</del> & term of appointment.	11 <sup>th</sup> November, 2022
3.	Brief profile (in case of appointment)	Mr. Pranabh Kapoor, is a Member of the Institute of Company Secretaries of India and a Commerce and Law Graduate. He has experience of 6 years in secretarial and compliance work.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable