



Ref. No: HSCL / Stock-Ex/2022-23/20

Date: 09/07/2022

E-mail: monika@himadri.com

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| Ref : Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001 | Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 |
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

- (i) Mr. Bankey Lal Choudhary (DIN: 00173792), vide letter dated 08 July 2022 has resigned from the Directorship of the Company with effect from 08 July 2022.
- (ii) Mr. Vijay Kumar Choudhary (DIN: 00173858), vide letter dated 08 July 2022 has resigned from the Directorship of the Company with effect from 08 July 2022.
- (iii) Mr. Tushar Choudhary (DIN: 00174003), vide letter dated 08 July 2022 has resigned from the Directorship of the Company with effect from 08 July 2022.

The Board of Directors in their Meeting held on 08 July 2022 has accepted the above resignations. The resignation letters of the Directors are attached herewith as **Annexure-A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-B**

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

Chief Financial Officer

Encl: as above

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure-B

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Name | Mr. Bankey Lal Choudhary (DIN: 00173792), | Mr. Vijay Kumar Choudhary (DIN: 00173858) | Mr. Tushar Choudhary (DIN: 00174003), |
|--|---|---|---------------------------------------|
| Reason for Change viz. appointment, resignation, removal, death or otherwise | Personal Reason | Personal Reason | Personal Reason |
| Date of appointment/cessation (as applicable) & term of appointment; | with effect from 08 July 2022 | with effect from 08 July 2022 | with effect from 08 July 2022 |
| Brief Profile | Not Applicable | Not Applicable | Not Applicable |
| Disclosure of relationship between Directors (in case of appointment of a director). | Not Applicable | Not Applicable | Not Applicable |

Yours faithfully,
For Himadri Speciality Chemical Ltd

Chief Financial Officer

Vijay Kumar Choudhary
400, Block – G, New Alipore, Kolkata – 700
053

Date: July 8 2022 ^{VKC}

To,

The Board of Directors

Himadri Speciality Chemical Limited (“Company”)

23A Netaji Subhas Road, Suite No. 15, 8th Floor,

Kolkata-700001

**Subject: Resignation from the Office of Director of
Himadri Speciality Chemical Limited**

Dear Sir/Madam,

I, Vijay Kumar Choudhary (DIN: 00173858) hereby tender my resignation from the office of the Director of the Himadri Speciality Chemical Limited (“the Company”) as I would not wish to continue to be on the board due to my personal reason.

Kindly accept this letter as my resignation with effect from July 8, 2022 ^{VKC}, from the post of director (and also employee) of the Company and relieve me of my duties.

I request you to please intimate my resignation to the Stock Exchanges and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation extended to me during my tenure as a director of the Company.

Thanking You

Yours faithfully,

V K Choudhary

Vijay Kumar Choudhary

DIN: 00173858

Address: 400, Block – G, New Alipore, Kolkata – 700 053

TUSHAR CHOUDHARY
400, Block – G, New Alipore, Kolkata 700 053

Date: *July 8th 2022* ✓

To,
The Board of Directors
Himadri Speciality Chemical Limited (“Company”).
23A Netaji Subhas Road, Suite No. 15, 8th Floor,
Kolkata-700001

Subject: Resignation from the Office of Director of Himadri Speciality Chemical Limited

Dear Sir/Madam,

I, Tushar Choudhary (DIN: 00174003) hereby tender my resignation from the office of the Director of the Himadri Speciality Chemical Limited (“the Company”) as I would not wish to continue to be on the board due to my personal reasons.

Kindly accept this letter as my resignation with effect from *July 8, 2022*, from the post of director (and also employee) of the Company and relieve me of my duties.

I request you to please intimate my resignation to the Stock Exchanges and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation extended to me during my tenure as a director of the Company.

Thanking You

Yours faithfully,

Tushar Choudhary

Tushar Choudhary

DIN: 00174003

Address: 400, Block – G, New Alipore, Kolkata – 700 053

BANKEY LAL CHOUDHARY
400, Block – G, New Alipore, Kolkata 700 053

Date: 8.7.2022

To,

The Board of Directors

Himadri Speciality Chemical Limited (“Company”)

23A Netaji Subhas Road, Suite No. 15, 8th Floor,
Kolkata-700001

Subject: Resignation from the Office of Director of Himadri Speciality Chemical Limited

Dear Sir/Madam,

I, Bankey Lal Choudhary (DIN: 00173792) hereby tender my resignation from the office of the Director of the Himadri Speciality Chemical Limited (“the Company”) as I would not wish to continue to be on the board due to my personal reasons.

Kindly accept this letter as my resignation with effect from 8.7.2022, from the post of director (and also employee) of the Company and relieve me of my duties.

I request you to please intimate my resignation to the Stock Exchanges and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation extended to me during my tenure as a director of the Company.

Thanking You

Yours faithfully,

Bankey Lal Choudhary

Bankey Lal Choudhary

DIN: 00173792

Address: 400, Block – G, New Alipore, Kolkata – 700 053