

16th December, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Whole-time Director designated as CEO under the category of KMP of Hindusthan Speciality Chemicals Limited – Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we hereby inform you that Mr. Yogesh Tank, Whole-time Director designated as CEO under the category of KMP of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, has tendered his resignation from the said position with effect from 16th December, 2024.

The requisite disclosure required in pursuance of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is enclosed herewith as **Annexure A**. The resignation letter dated 16th December, 2024 is also enclosed herewith.

This is for your information and record.

Thanking You,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above

Annexure – A

Particulars	Details
Reason for Change	Resignation due to personal reasons
Date of Cessation	Mr. Yogesh Tank has submitted his resignation as Whole-time Director designated as CEO under the category of KMP of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, with effect from 16 th December, 2024.
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable



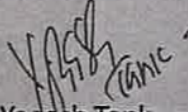
Yogesh Tank
Vadodara – 390021
Date: December 16, 2024

To,
The Board of Directors
Hindusthan Speciality Chemicals Limited

Dear Sir,

Please accept my resignation from the position of CEO&ED with effect from December 16, 2024, I am grateful to the Board and Management for my appointment. I would like to take this opportunity to thank you for your valuable guidance and support and wish everyone in the team a great success.

Best Regards


Yogesh Tank
CEO & ED