



September 26, 2024

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 509895

Dear Sir,

Sub: Cessation of Terms of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the second terms of appointment of Mr. Sujal A. Shah (DIN: 0058019) and Mr. Bhavesh V. Panjani (DIN: 03188032), Independent Directors, expires at end of September 26, 2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above cessations are enclosed as **Annexure I** to this intimation.

Thanking you,

Yours faithfully,
For **HINDOOSTAN MILLS LTD**

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479

Annexure I

Sl. No.	Particulars	Mr. Sujal A. Shah	Mr. Bhavesh V. Panjuani
1.	Reason for change	Cessation of second term of 5 years appointment as Independent Director	Cessation of second term of 5 years appointment as Independent Director
2.	Date of Cessation	September 26, 2024	September 26, 2024
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of Relationships between Directors	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable	Not Applicable
6.	Skills and capabilities of Non-executive Independent Director	Not Applicable	Not Applicable