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हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOCL/Se.COM/CMD/2021/8/3.11

Date: 7th September, 2021

To

Bombay Stock Exchange Ltd.,
24th Floor, DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai – 400 021.

Dear Sirs,

Sub: Changes in the Board /Directorate: - Appointment of Shri Sajeev B. as Chairman and Managing Director, HOCL as per GOI ORDER No. P-51011/01/2021-CHEM.III-CPC dated 6th September, 2021.

Ref: Regn. 17 , 30 & all other applicable Regulation of LODRRs.

In compliance with the Regulation 17, 30 & other applicable Regulations of the LODRRs of the SEBI , Company (HOCL) hereby intimates the following changes in the Board/Directors/ Management of the Company, viz. Hindustan Organic Chemicals Ltd.(HOCL):-

As per Govt. of India, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals ORDER No.P-51011/01/2021-CHEM.III-CPC dated 6th September, 2021, the President /Govt. has appointed Shri Sajeev B. CGM, HOCL as Chairman and Managing Director (CMD), HOCL with effect from the date i.e. 06-09-2021 of his assumption of the Charge of the post till the date of his superannuation i.e. 31-05-2025, or until further orders whichever is earlier.

The above mentioned changes in the Board/Directors/Management are being e-filed with the Exchange/BSE E-Filing portal and are being disseminated on the website of the Company {HOCL} in compliance with the LODRRs./Listing Regulations with the BSE.

Submitted for information and for records of the Exchange.

Thanking you,
Yours faithfully,

For Hindustan Organic Chemicals Ltd.,

**(Mrs. Susheela S. Kulkarni)
Company Secretary**