



आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT



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

HOCL/Se.COM/CM_DF&CFO/2020/11/6.11

Date: 6th November, 2020

To

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

Dear Sirs,

Sub: Changes in the Board /Management: - 1) Premature termination of the tenure of Shri Chander Prakash Bhatia, Director (Finance), on the Board of Hindustan Organic Chemicals Limited (HOCL) on 05-11-2020 (A/N). & 2) Appointment of Mr. P.O.Luise, G.M. (Fin.) as Chief Financial Officer (CFO) of the Company, w.e.f. 06-11-2020.

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

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

- 1) The President/ Government of India, Ministry of Chemicals and Fertilizers, Department of Chemicals & Petrochemicals, vide Order dated 02-11-2020 has conveyed approval for the premature termination of the tenure of Shri Chander Prakash Bhatia, Director (Finance), HOCL, on his personal request, with effect from 05-11-2020 (A/N) [i.e. the date of completion of the three months' notice period i.e. on 05-11-2020, A/N, and his consequent repatriation to REC Limited within the lien period]. Accordingly, in terms of the Govt. Order, the tenure as Director Finance, (and as CFO) HOCL of Shri Chander Prakash Bhatia (Shri C.P.Bhatia) was ended on 05-11-2020 (yesterday) and he has been relieved as Director (Finance) HOCL, on 05-11-2020, A/N.

Enclosed is the copy of the above referred Govt. Order dated 06-11-2020 for records.

.....contd. to ...2/-



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-2-

2) Further, considering the Govt. Order regarding the premature termination of the tenure of Mr. C.P.Bhatia as Director (Finance), HOCL (also as CFO of HOCL), the Board of Directors (at their Meeting held on 29-10-2020) have approved the appointment of Mr. P.O.Luise, GM(Fin.), HOCL as Chief Financial Officer (CFO) of the Company (HOCL) w.e.f. 6th November, 2020 and till further orders.

The above mentioned changes in the Board /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
Encl: As above.

I/3005486/2020

F. No. P-51011/1/2018-CHEM. III-CPC
Government of India
Ministry of Chemicals & Fertilizers
Department of Chemicals & Petrochemicals

Shastri Bhawan, New Delhi

Dated: 02/11/2020

ORDER

With reference to this Department's order of even number dated 16.07.2019, approval of the President is hereby conveyed for premature termination of the tenure of Shri Chander Prakash Bhatia, Director (Finance), HOCL, on his personal request, with effect from the date of completion of the three months' notice period (i.e. 05.11.2020, A/N) and his consequent repatriation to REC Limited within the lien period.

(Ram Prabhakar)

Under Secretary to the Govt. of India

Tel. No. 23388635

To,

Company Secretary, HOCL**Copy to:**

1. Secretary, DPE
2. Secretary, PESB.
3. Director (ACC), Office of the Establishment Officer, DoPT.
4. CMD, HOCL
5. Shri Chander Prakash Bhatia, Director (Finance), HOCL.

Copy for information to:

1. PS to Minister (C&F) / PS to MoS (C&F)
3. PS to Secretary (C&PC)/PPS to AS&FA/ PPS to JS(C)/PS to Dir (Ch.II)