



**HINDOOSTAN
MILLS**

August 10, 2022

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

Scrip Code: 509895

Dear Sir,

Sub: Disclosure under regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform that term of tenure of the Office of Mr. Ashok N. Desai, the Independent Director of the Company expires on 08-08-2022 and he has not sought for reappointment.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LIMITED,

KAUSHIK KAPASI
Company Secretary & Compliance Officer
FCS 1479



Hindoostan Mills Ltd.

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