



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

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Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in Website : www.hindusthanurban.com

28th May, 2023

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

Scrip Code: 539984

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Key Managerial Personnel 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, we hereby inform that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, in their meeting held today i.e. 28th May, 2023 has considered and approved the appointment of Mr. Yogesh Tank as the Chief Financial Officer under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 28th May, 2023.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed herewith as **Annexure-A**.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited


M.L. Birmiwala

President - Finance & Secretary

Encl: As above

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9th September, 2015.

Appointment of Mr. Yogesh Tank as Chief Financial Officer under the Category of Key Managerial Personnel (KMP) of the Company

S.N	Particulars	Remarks
1.	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	28.05.2023 Appointed as a Chief Financial Officer under the category of Key Managerial Personnel of the Company with effect from 28.05.2023 as per the applicable laws on the terms as mutually decided.
3.	Brief profile (in case of appointment)	Professionally qualified as Chartered Accountant, having post qualification experience of more than 17 years.
4.	Disclosure of relationship between Directors (Applicable in case of appointment of Directors)	Not Applicable

