



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

11th November, 2022

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: HINDCOMPOS

Dear Sir,

Sub: Updation of contact details pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1) Mr. P. K. Choudhary, Managing Director
Phone No.: (022) 6688 0100
Email id: pkc@hindcompo.com
- 2) Mr. Pranabh Kapoor, Company Secretary and Compliance Officer
Phone No.: (022) 6688 0100
Email id: secretarial@hindcompo.com

Kindly take the above on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Pranabh Kapoor
Company Secretary & Compliance Officer
Membership No. A48671