

**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**

22nd October, 2022

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrp 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/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in Directorship

Pursuant to the provisions of Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd October, 2022, has taken on record resignation of Mr. Raghu Nandan Mody (DIN: 00053329) from the post of Whole-time Director of the Company with effect from closing hours of 22nd October, 2022 due to his personal reason. However he continues to be Chairman and Non-Executive Director of the Company.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
(DIN: 00535670)
Encl: As stated above

Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Change in Director of the Company

Sr No.	Particulars	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Directorship - Resignation of Mr. Raghu Mody from post of Whole-time Director of the Company w.e.f. closing hours of 22 nd October, 2022, however he continues to be Chairman and Non-Executive Director of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	22 nd October, 2022 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable