

Date: 11<sup>th</sup> November, 2023 To, The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 539984

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary (KMP) of the Material Subsidiary Company-Hindusthan Speciality Chemicals Limited

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) read with Schedule-III, Part-A, we wish to inform you that Mr. Himanshu Singh, Company Secretary appointed under the category of Key Managerial Personnel of the material subsidiary company, Hindusthan Specilaity Chemicals Limited has given a notice of resignation from the said position.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is annexed herewith.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

(M.L. Birmiwala) **President - Finance & Secretary** 

Encl: As above



College Nagar, North Guwahati, Distt. Kamrup - 781 031 (Assam)

12/2, Milestone, Mathura Road, Faridabad - 121 003 (Haryana)

**Bhubaneshwar:** Plot No. 321, 325/1386, Village, Champajhara, P.O. Malipada District Khurda - 752 018, (Odisha) **Gwalior:** Industrial Area, P.O. Birla Nagar, Gwalior - 474 004 (M.P.)

Guwahati Warehouse: Plot No. 1C, Brahamaputra Industrial Park, Vill.: Silla, PO **Bangalore:** 

Sy. No. 194, 195/1 & 196/1, Kannamangala Village, Bidaraha!li Hobli, Bangalore East Taluk, Bangalore - 560115

## DETAILS REQUIRED IN TERMS OF SEBI CIRCULAR No. CIR/CFD/CMD/4/2015 DATED 9<sup>TH</sup> SEPTEMBER, 2015

S.N.	Particulars	Remarks
1.	Reason for change viz. appointment,	Resignation due to personal reason
	Resignation, removal, death or	
	otherwise	
2.	Date of Notice of appointment,	10.11.2023
	resignation (as applicable)	
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between	Not Applicable
	Directors (in case of appointment of	
	Directors)	

## ANNEXURE 'A'