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# हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)  
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory  
अम्बलमुगल AMBALAMUGAL - 682 302,  
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA  
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HOC/BSE/409BM/2023

15<sup>th</sup> December, 2023

BSE Limited.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001

Sir/ Madam,

**Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref 1: HOCL Equity Shares – Scrip Code – 500449**

In compliance with Regulation 30 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held today i.e on 15<sup>th</sup> December, 2023 (Friday) have *inter-alia* considered and noted the nomination of Shri Manoj Sethi, JS&FA, Ministry of Chemicals & Fertilizers, as Government Nominee Director on the Board of HOCL and other agneda items.

Intimation regarding nomination of Shri Manoj Sethi, JS&FA as Government Directors on HOCL Board was already submitted to BSE. The Board Meeting commenced at 5:00 PM and concluded at 05:30 pm.

Kindly take the above information on records and same is being disseminated on the website of HOCL in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

**Yours faithfully,**  
**For Hindustan Organic Chemicals Limited**

**Subramonian H**  
**Company Secretary & Compliance Officer**  
**Encl: as above**