



Ref. No: HSCL / Stock-Ex/2021-22/50
Date: 29/09/2021

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment/ Re-Appointment of Directors

Dear Sir/ Madam,

This is to inform you that at the 33rd Annual General Meeting (AGM) of Himadri Speciality Chemical Ltd was held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), and the following resolutions were passed with respect to the appointment/ re-appointment of Directors:-

- 1) Appointment of Mr. Girish Paman Vanvari (DIN: 07376482) as an Independent Director for the first term of 5 (five) consecutive years with effect from 22 June 2021; (Ordinary Resolution);
- 2) Re-Appointment of Mr. Santosh Kumar Agrawala (DIN: 00364962) as an Independent Director for the second term of 5 (five) consecutive years with effect from 14 November 2021 (Special Resolution);
- 3) Appointment of Mr. Gopal Ajay Malpani (DIN: 02043728) as an Independent Director for the first term of 5 (five) consecutive years with effect from 13 August 2021; (Ordinary Resolution);

Further, the information as required under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, along with the profiles of the Directors have already been provided to the Stock Exchange(s) vide our intimation letter Ref. No: HSCL / Stock-Ex/2021-22/18 Dated 22/06/2021 and Ref. No: HSCL / Stock-Ex/2021-22/38 Dated 13/08/2021

This is for your information and taking on record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat
Company Secretary
ACS: 29322

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
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