



HINDUSTHAN UDYOG LTD.

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CIN No. : L27120WB1947PLC015767

Date: 20th January, 2024

To
The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers,
25th Floor, Dalal Street
Mumbai – 400001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above subject, we wish to inform you that Mr. V.N. Agarwal (DIN: 00408731), whose term of appointment as Managing Director expired on 31st December, 2023, has expressed his unwillingness to be reappointed as Managing Director and accordingly, the Board of Directors has accepted the same at their Meeting held on 20th January, 2024.

However, on the request of the Board, Mr. V.N. Agarwal has kindly consented to continue as a Director of the Company (Non-Executive Non-Independent) with effect from 1st January, 2024.

The Board Meeting commenced at 12.00 P.M. and concluded at 12.30 P.M.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

