



Ref. No: HSCL / Stock-Ex/2023-24/127

Date: 31/03/2024

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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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Completion of tenure of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Mr. Sakti Kumar Banerjee (DIN: 00631772) shall cease to be an Independent Director of the Company upon completion of his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on 31 March 2024. The Board of Directors and the Management of the Company express their deep appreciation and gratitude to Mr. Sakti Kumar Banerjee for his extensive contribution and stewardship.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Encl: as above

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com



Annexure-A

Name	Mr. Sakti Kumar Banerjee (DIN: 00631772)
Reason for Change viz. appointment, resignation, removal, death or otherwise - Completion of term;	Cessation due to completion of his second and final term as an Independent Director w.e.f. the close of business hours on 31 March 2024.
Date of appointment/cessation (as applicable) & term of appointment;	Completion of tenure as an Independent Director w.e.f. the close of business hours on 31 March 2024.
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322