

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

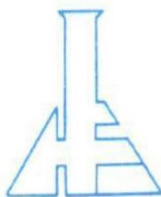
पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



ISO 9001:2015
INDIAMS/NAB-C2975/2948



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

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CIN-L25206TG1983PLC004037

HFL/BSE/Director appointment/2024-25

18th March, 2024

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Mumbai-400 001

Sir/Madam,

Sub: Nomination of Government Director

Ref: Office Order No. P-51011/6/2011-32 dated 18th March, 2024

The Ministry of Chemicals & Fertilizers, Dept. of Chemicals & Petrochemicals, Govt. of India, vide Office Order cited above has nominated Shri Ram Sajeewan, Director, Department of Chemicals & Petrochemicals as Government Nominee Director on the Board of HFL w.e.f 18th March, 2024 for a period of three years or till the date of superannuation or till further orders, whichever is earlier, in place of Shri Awijit Rakshit. Disclosure required as per Regulation 30 read with Part A of Part A of Schedule III of SEBI LODRR read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided as Annexure to this letter.

Appointment of Govt. Nominee Director on the Board of HFL is submitted for kind information of BSE.

Thanking you.

Yours truly,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

Encl: as above

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com
Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है ।

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

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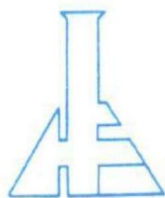
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Annexure

| SI No. | Particulars | Details |
|--------|--|--|
| 1. | Name of Govt. Nominee Director | Shri Ram Sajeevan |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment & terms of appointment | 18.03.2024. Appointment is done by the Administrative Ministry, Ministry of Chemicals & Fertilizers, Government of India |
| 4. | Brief Profile | Shri Ram Sajeevan is the Director, in Department of Chemicals & Petrochemicals, Ministry of Chemicals & Fertilizers, Govt. of India. |
| 5. | Disclosure of relationship between directors | Not Applicable |