



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

5th April, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrp Code: 509635

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Ravi Vaishnav has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 5th April, 2024 (close of business hours).

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure -1.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**

P. K. Choudhary
Managing Director
(DIN: 00535670)

Encl: As stated above

Annexure - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No.	Particulars	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	5 th April, 2024 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information as specified in sub-para 7C of Para A of Part A of Schedule III of the Listing Regulations		
5.	Letter of Resignation along with detailed reasons for resignation	Resignation Letter along with detailed reasons, dated 5 th April, 2024 enclosed herewith.

RAVI VAISHNAV

B-908, Shree Abhishek CHS, Opp Atul Tower, Kandivali (West), Mumbai - 400067

5th April, 2024

To,
The Board of Directors
Hindustan Composites Limited
Peninsula Business Park, 'A' Tower,
8th Floor, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

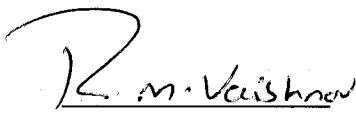
Dear Sir(s)/Madam,

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

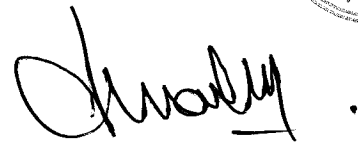
I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and all the other statutory/designated positions of Hindustan Composites Limited, with effect from close of business hours of 5th April, 2024, to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and my colleagues for the support and co-operation extended to me during my tenure with the Company. I have truly enjoyed working with the Company and I am more than grateful for the encouragement and guidance provided to me in pursuing my professional and personal growth objectives.

Yours sincerely,


Ravi Vaishnav

Received


5/4/24

