

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED CIN: L31300DL1959PLC003141 📀 Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi - 110001 🐵 +91-11-23310001-05 (5 Lines) 🙆 huil@hindusthan.co.in industhanurban.com

13<sup>th</sup> February, 2024

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 539984

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in Key Managerial Personnel of Hindusthan Speciality Chemicals Limited-Material Subsidiary of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Subsidiary Company, Hindusthan Speciality Chemicals Limited, in their meeting held today i.e. Tuesday, 13th February, 2024 has considered and approved the appointment of Mr. Sanjay Bharti as the Company Secretary under the category of Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with effect from 1<sup>st</sup> February, 2024.

The requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is annexed herewith as Annexure-A.

Thanking You,

Yours Faithfully,

For Hindusthan Urban Infrastructure Limited

myway M.L. Birmiwala

President - Finance & Secretary

Encl: As above



Insulators & Electricals Company: Faridabad Warehouse: 1-8, New Industrial Area PB No. 1, Mandideep-462045 (M.P.)

12/2, Milestone, Mathura Road, Faridabad 121 003 (Haryana)

Bhubaneshwar: Plot No. 321, 325/1386, Village, Champajhara, P.O. Malipada District Khurda - 752 018, (Odisha)

Gwalior: Industrial Area, P.O. Birla Nagar, Gwalior - 474 004 (M.P.) Guwahati Warehouse: Plot No. 1C, Brahamaputra Industrial Park, Vill., Silla, P.O. College Nagar, North Guwahati, Distt, Kamrup - 781 031 (Assam)

Bangalore: Sy. No. 194, 195/1 & 196/1, Kannamangala Village, Bidarahalli Hobli, Bangalore East Taluk, Bangalore - 560115 Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015 dated 9<sup>th</sup> September, 2015.

Appointment of Mr. Sanjay Bharti as Company Secretary under the Category of Key Managerial Personnel (KMP) of the Company

S.N	Particulars	Remarks
1.	Reason for change viz. appointment, resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	01.02.2024
		Appointed as a Company Secretary under the category of Key Managerial
		Personnel of the Company with effect
		from 01.02.2024 as per the applicable
		laws on the terms as mutually decided.
3.	Brief profile (in case of appointment)	Professionally qualified as Company
		Secretary and a Law Graduate from
		Faculty of Law, Delhi University having
		post qualification experience of more
		than 22 years.
4.	Disclosure of relationship between Directors	Not Applicable
	(Applicable in case of appointment of Directors)	

