

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
IND/QMS/NAB-C2975/2848



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

E-mail: hiflon@hotmail.com

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CIN-L25206TG1983PLC004037

HFL/BSE/2022-23

Date: 10/06/2022

To,
Bombay Stock Exchange Ltd.,
24th Floor,
DCS- CRD,
Pheroze Jeejeebhoy Towers,
Mumbai - 400021.

Dear Sirs,

Sub: Corporate Announcement—Changes in the HFL Board/Directorate-Reg. Appointment of
HOCL Nominee Director on HFL Board in the place of Superannuation;
Ref: Regulations 17, 30 and other applicable Regulations of LODRRs.

** ** *

In compliance with Regulations 17, 30 & other applicable regulations, read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with Stock Exchanges, Corporate announcement/intimation is hereby given that, pursuant to Hindustan Organic Chemicals Ltd(HOCL, Promoter Co. of HFL) Board's Authority under Article No. 77(a) of the Articles of Association of Hindustan Fluorocarbons Ltd. (HFL) and other applicable provisions/regulations there under the Companies Act, 2013, the Board of Directors of HOCL have appointed Shri. Shanil Lal, HOCL CGM(Production & Engineering) as HOCL Nominee Director on the Board of its Subsidiary Company, viz. M/s. Hindustan Fluorocarbons Ltd.[HFL] in place of HOCL Nominee Director, Mrs. Kusumam K, HOCL on her superannuation (on 31-05-2022) and with immediate effect from 01-06-2022 and till the superannuation of the said officer or till further orders whichever is earlier.

Accordingly updated list of Board of Directors/ Composition of the Board as on 10-06-2022 is also enclosed herewith for the records of the Exchange (BSE).

The above intimation is filed on line at BSE Portal in compliance with the Regulations and also disseminated on the website of the company (HOCL).

Kindly take the above on your records in compliance with LODRRs.

Thanking you,

Yours faithfully,
For HINDUSTAN FLUOROCARBONS LIMITED

(M.V. Nagalakshmi) Designated Filing Officer

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 ।

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List of Board of Directors/ Composition of the Board as on 10-06-2022

S.No	Name	Nominee/Designation	Address
1	Shri. Sajeev B	Chairman and Managing Director (Additional Charge) Non-Executive HOCL Nominee Chairman	Chairman and Managing Director Hindustan Organic Chemicals Limited Office No. 401, 402 and 403, 4 th Floor V Time Square, Plot No. 3, Sector 15, CBD, Belapur, Navi Mumbai - 4000614
2.	Shri Sanjay Krishna Navhale	Govt. of India Nominee Non-Executive Director	Dy.Secretary, Government of India, Ministry of Chemicals & Petrochemicals, Shastri Bhavan, New Delhi - 110003
3	Smt Archana K	Independent Woman Director (Non-Official) Non-Executive	No. 45, Nrupatunga Nagar, Near Gangubai Hangal Gurukul, Hubli - 580032
4	Dr. Bharat J. Kanabar	HOCL Nominee, Independent Director (NOID)(Non-Official, Non-Executive)	Ishavasyam, Near S.T. Depot, Manekpara, Dist. Amreli, Gujurat-365601
5	Shri P.O. Luise	HOCL Nominee Director, Non-Executive	Pullan House, Kaipenchery Road, Irimpanam P.O., Ernakulam Dist., Kerala. PIN - 682309
6	Shri Shanil Lal	Non-Executive HOCL Nominee Director	Chief General Manager(Production & Engineering), Hindustan Organic Chemicals Limited, Post Bag no. 18, Ambalamugal P.O. Ernakulam DIsT., Kerala - 682302

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