

Date: 2nd November, 2024

To,
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Company Secretary (KMP) of the Material Subsidiary Company-Hindusthan Speciality Chemicals Limited

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) read with Schedule-III, Part-A, we hereby inform you that Mr. Sanjay Bharti, GM-Legal & Company Secretary appointed under the category of Key Managerial Personnel of the material subsidiary company namely Hindusthan Speciality Chemicals Limited has given a notice of resignation from the said position.

The requisite disclosure required in pursuance of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith.

This is for your kind information and record.

Thanking You,

Yours Faithfully,


For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)

President - Finance & Secretary

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Encl: As above


DETAILS REQUIRED IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED 13TH JULY, 2023

ANNEXURE 'A'

S.N.	Particulars	Remarks
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation due to personal reason
2.	Date of Notice of appointment, resignation (as applicable)	01.11.2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Not Applicable

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