



Ref. No: HSCL / Stock-Ex/2025-26/42
Date: 12/06/2025

E-mail: monika@himadri.com

Ref: Listing Code: 500184 BSE Limited Department of Corporate Services P. J. Towers, 25 th Floor, Dalal Street, Mumbai- 400 001	Ref: Listing Code: HSCL National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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Sub: Appointment of Directors

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is hereby given that the Members of the Company, at the 37th Annual General Meeting (“AGM”) of Himadri Speciality Chemical Ltd held on Thursday, 12 June 2025 at 11:00 a.m. (IST) *inter-alia* have approved the following: -

1. Appointment of Mr. Amitabh Srivastava (DIN: 09704968) as an Independent Director for a period of 5 (Five) consecutive years with effect from 21 April 2025 to 20 April 2030, by passing a Special Resolution;
2. Re-appointment of Mr. Shyam Sundar Choudhary (DIN: 00173732) as Whole-time Director for a period of three (3) consecutive years with effect from 1 April 2025 to 31 March 2028, by passing a Special Resolution;

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with the profile of the Directors have already been provided to the Stock Exchange(s) vide our intimation letter Ref. No: HSCL / Stock-Ex/2025-26/12, dated 21 April 2025 and Ref. No: HSCL / Stock-Ex/2024-25/99 dated 27 January 2025 respectively.

This is for your information and taking on record.

Thanking You,

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: www.himadri.com