



Ref. No: HSCL/ Stock-Ex/2022-23/44

Date: 11/08/2022

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Ref: Listing Code: 500184 (Equity) 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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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Outcome of Board Meeting

Information pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby given that upon recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. on 11 August 2022 inter-alia has appointed Ms. Rita Bhattacharya (DIN: 03157199), as an Additional Director in the capacity of Independent Director of the Company w. e. f. 11 August 2022 and who shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting (“AGM”) of the Company.

Further, Ms. Bhattacharya has also been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 11 August 2022, subject to approval of the Members at the forthcoming AGM of the Company.

We hereby confirm that Ms. Bhattacharya is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other statutory authority. Further, she is not related to any of the Directors of the Company.

The Brief resume/profile of Ms. Rita Bhattacharya, pursuant to SEBI Circular dated 9 September 2015 is given hereunder:

Name	Ms. Rita Bhattacharya (DIN: 03157199)
Reason for Change viz. appointment, Reappointment	Appointment of Ms. Rita Bhattacharya as an Additional Director in the capacity of Independent Director w.e.f. 11 August 2022, and also as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 11 August 2022 subject to approval of members at the forthcoming AGM of the Company.
Date of appointment & term of appointment	She has been appointed as an Additional Director in the capacity of Independent Director of the Company w.e.f. 11 August 2022 and shall hold the office as such up to the conclusion of the forthcoming AGM of the Company.



	Further, She has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 11 August 2022 subject to approval of members at the forthcoming AGM of the Company.
Brief Profile	<p>Ms. Rita Bhattacharya, aged about 68 years, is an Honors Graduate in Chemistry and is fluent in several languages. She has rich pool of experience in Life Insurance industry having worked in the office of the Governing Body of Insurance Council as Secretary General and also in various departments of the corporation such as Servicing, Actuarial, Personnel, Information Technology (IT) and Corporate Communications. She joined LIC in the year 1981 and finally superannuated in May 2014 as Executive Director (HR -DOD). She was honored at International Association of Advertisers Leadership Awards 2012, as International Marketer of the Year (Insurance Sector), selected through a Nielsen Survey, audited by Ernst & Young.</p> <p>She was appointed as Nominee Director of LIC of India from 22.04.2014 to 08.01.2020 in the Company.</p>
Disclosure of relationship between Directors	Ms. Bhattacharya has no relationship with the other Directors of the Company.

This is for your information and record.

Yours faithfully,
For Himadri Speciality Chemical Ltd

(Company Secretary &
Compliance Officer)
ACS: 29322