



Ref. No: HSCL / Stock-Ex/2022-23/98

Date: 24/02/2023

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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Dear Sir/ Madam,

Sub: Intimation of approval received for Reclassification application made under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 18/08/2022 regarding application to National Stock Exchange of India Limited and BSE Limited (“Stock Exchanges”) for reclassification of certain persons from 'Promoter/Promoter Group' to 'Public Category' in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, pursuant to Regulation 30 and 31A of SEBI Listing Regulations, we would like to inform you that the Company has received approval from the Stock Exchanges for re-classification of the following persons from 'Promoter/Promoter Group' to 'Public Category'

SI No	Name
1	Bankey Lal Choudhary
2	Vijay Kumar Choudhary
3	Tushar Choudhary
4	Sushila Devi Choudhary
5	Saroj Devi Choudhary
6	Kanta Devi Choudhary
7	Swaty Choudhary

This is for your information and 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
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