



Ref. No: HSCL / Stock-Ex/2018-19/27

Date: 29 May 2018

E-mail: blsharma@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: Designated Key Managerial Personnel (KMPs)

Dear Sir,

This is to inform you that the Board of Directors at its' meeting held on 29 May 2018 has designated following persons as Key Managerial Personnel (KMPs) in terms of Section 2(51) of Companies Act, 2013, who are one level below the Directors who are in whole time employment of the Company :

Additional Key Managerial Personnel:

SI No	Name	Designation
1	Mr. Amit Choudhary	President Projects
2	Mr. Tushar Choudhary	President Operations
3	Mr. Monojit Mukherjee	Business Head, Carbon Black Division
4	Mr. Somesh Satnalika	Vice President, Strategy & Business Development,
5	Mr. Santanu Chatterjee	Senior Vice President- HR and Administration
6	Dr. Soumen Chakraborty	Director CBD

We further inform you that the aforesaid senior managerial personnel has been designated as KMP in addition to company's existing KMP. This information is given pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015,

We request you to kindly take on record the same.

Yours faithfully,



For Himadri Speciality Chemical Ltd


Company Secretary
FCS: 8148

Himadri Speciality Chemical Ltd

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756
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