

May 30, 2016

The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra kurla Complex Bandra  
(East)  
Mumbai – 400 051

The Bombay Stock Exchange Ltd.  
Pheroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sirs,

Scrip Code: NSE: HINDDORROL ; BSE: 509627

Ref: **Intimation of Appointment of Company Secretary & Compliance Officer and re-appointment of Executive Director**

We wish to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the following officials were appointed:

1. Mr. G Ramakrishna appointed as Company Secretary & Compliance Officer of M/s Hindustan Dorr Oliver Limited w.e.f. 30<sup>th</sup> May, 2016 in place of Mr. Hemish Purushotham (resigned).
2. Re-appointment of Mr. S C Sekaran, Executive Director of the Company for a period of 5 years w.e.f. 01.06.2016 subject to the approval of the members of the Company and Central Government.

Please take the same on record.

Thanking you,

Yours faithfully,  
**For Hindustan Dorr-Oliver Limited**

*S.C. Sekaran*

(S C Sekaran)  
Executive Director



Encl: As above