

**HINDUSTAN COMPOSITES LTD.**

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. L29120MH1964PLC012955

22nd April, 2025

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai- 400 050
Symbol: HINDCOMPOS

Dear Sir,

Sub.: Disclosure pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Deepak Sethi as an Independent Director.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Deepak Sethi (DIN - 07165462) will cease to be an Independent Director of the Company w.e.f. the close of business hours on 22nd April, 2025, consequent to completion of his 2nd term of appointment as an Independent Director. The Board of Directors of the Company places on record its appreciation for the valuable contributions and guidance provided by Mr. Deepak Sethi during his tenure with the Company.

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended, is enclosed herewith as Annexure -1.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl.: As stated above

Annexure - 1

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended:

Cessation upon completion of 2nd term of appointment of Mr. Deepak Sethi as an Independent Director

| Sr. No. | Particulars | Details |
|--|---|---|
| 1) | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Cessation consequent to completion of 2 nd term of appointment of Mr. Deepak Sethi as an Independent Director |
| 2) | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | w.e.f. the close of business hours on 22 nd April, 2025 |
| 3) | Brief profile (in case of appointment) | Not Applicable |
| 4) | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Additional Information as specified in sub-para 7B of Para A of Part A of Schedule III of the Listing Regulations | | |
| 5) | Letter of Resignation along with detailed reasons for resignation | Not Applicable as Cessation is due to completion of 2 nd term of appointment of Mr. Deepak Sethi as an Independent Director. |
| 6) | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | |
| 7) | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | |