



HINDCON CHEMICALS LIMITED

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CIN : L24117WB1998PLC087800



Date: 01.09.2022

The Secretary,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block 'G',
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol - HINDCON

Dear Sir/ Madam,

Reg: Resignation of Ms. Jaya Bajpai from the Office of Company Secretary

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Ms. **Jaya Bajpai** has resigned from the office of **Company Secretary & Compliance Officer** (designated as Key Managerial Personnel) of the Company effective from 01.09.2022.

This may please be informed to the all concerned.

Thanking You.

Yours faithfully,

For Hindcon Chemicals Limited

Sanjay Goenka
Managing Director
DIN: 00848190