



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
Tel.: +91 33 2449 0839, Fax : +91 33 2449 0849
email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



Date: 3rd May, 2025

**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 Mrs. Swati Agarwal from the office of Company Secretary and Compliance Officer of the Company

This is to inform you that Mrs. Swati Agarwal, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) has resigned with effect from 2nd May, 2025 due to her personal reasons.

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the detailed disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in appended **Annexure-I**.

Please also note that there is no other reason other than mentioned above.

The letter of resignation along with detailed reasons for the resignation is marked as **Annexure II**.

Kindly take the same on record and this may please be informed the members of your stock exchange.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Sanjay Goenka
Chairman & Managing Director
DIN:00848190**

Encl: As above





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Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

1	Name & Designation	Swati Agarwal, Company Secretary and Compliance Officer
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	02.05.2025
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA



CMIL - 5479763



CMIL - 5100217173

