



HINDCON CHEMICALS LIMITED

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CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



11.03.2021

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

Dear Sir,

Sub.: Intimation of re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as the Chairman & Mg. Director

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its adjourned meeting held on 10th March, 2021 and on the recommendation of the Nomination & Remuneration Committee, has re-appointed Mr. Sanjay Goenka (DIN:00848190) as the Chairman & Managing Director (CMD) of the Company for a further period of 5 (Five) years with effect from 1st April, 2021, subject to the approval of shareholders in the General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19, we wish to confirm that Mr. Sanjay Goenka has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The brief profile of Mr. Sanjay Goenkais enclosed.

Kindly intimate the same to all concerned and take the same on your record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Jaya Bajpai
Company Secretary & Compliance Officer



Brief profile of Mr. Sanjay Goenka

Name of the Director	Mr. Sanjay Goenka (DIN: 00848190)
Date of appointment	Re-appointment with effect from 01.04.2021
Term of Appointment	5 (five) years effective from 1 st April, 2021 subject to the approval of shareholders at the General Meeting of the Company.
Brief Profile	Mr. Sanjay Goenka, is the Chairman & Managing Director of the Company. He is a Commerce Graduate, having vast experience in the Chemical industry. Presently, he looks after overall administration of the Company.
Disclosure of relationship between Directors	Nilima Goenka (WTD)- Wife of Mr. Sanjay Goenka

