



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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email : contactus@hindcon.com, Website : www.hindcon.com
CIN NO. : L24117WB1998PLC087800



12.07.2023

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,

Reg: Resignation of Mr. Sudhir KumarBhartia (DIN: 00644721) from the office of Independent Directors of the Company

Pursuant to regulation 30 read with schedule III of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has received a letter dated 12th July, 2023 from **Mr. Sudhir Kumar Bhartia (DIN: 00644721)** resigning from the office of Independent Directors with immediate effect due to his personal reasons as mentioned in his aforesaid letter.

Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- I** attached hereto.

Mr. Bhartia further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed marked as **Annexure-II**.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

Ankita Banerjee
Company Secretary

Encl: As Above



Annexure-I

1. Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sl. No. | Particulars | Description |
|---------|---|---|
| 1. | Name | Mr. Sudhir Kumar Bhartia (DIN: 00644721) |
| 2. | Reason for change viz., appointment, resignation, removal, death or otherwise | Mr. Bhartia has tendered his resignation from the office of Independent Directors of the Company due to his personal reasons. |
| 3. | Date of appointment/cessation (as applicable) | 12 th July, 2023 |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between Directors | Not Applicable |

2. List of the Listed Companies in which Mr. Sudhir Kumar Bhartia holds Directorship:

| Name of Listed Company | Category of Directorship | Membership of Board Committees |
|---------------------------|--------------------------|---|
| Hindcon Chemicals Limited | Independent Director | <ul style="list-style-type: none">• Audit Committee: Member• Nomination & Remuneration Committee: Member• Stakeholders' Relationship Committee: Member |

Mr. Bhartia also ceased to be member of Audit Committee, Nomination & Remuneration Committee, Stakeholders' Relationship Committee consequent to his resignation from Directorship.

SUDHIR KUMAR BHARTIA
74/1, NARKELDANGA MAIN ROAD,
BLOCK-1, FLAT -4J,
KOLKATA – 700 054
PHONE NO: 9831111320
EMAIL ID: BHARTIASK@GMAIL.COM

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Date: 12th July, 2023

To,
Board of Directors,
M/s. Hindcon Chemicals Limited,
62B, Braunfeld Row, 1st Floor,
Kolkata -700027

Reg: Resignation from the office of Independent Directors of the Company

Dear Sir(s),

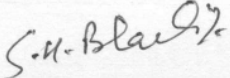
I hereby tender my resignation from the office of Independent Directors of the Company with immediate effect due to my personal occupancy.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association as an Independent Director with the Company.

Thanking You,

Yours faithfully,


Sudhir Kumar Bhartia
DIN00644721