

**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: 12<sup>th</sup> July, 2023**

**To,**

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

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

Dear Sir(s),

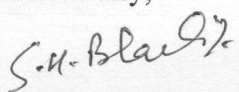
I hereby tender my resignation from the office of Independent Directors of the Company with immediate effect due to my personal occupancy.

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**  
**DIN 00644721**