



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: 19th December, 2024

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. Ankita Banerjee from the office of Company Secretary and Compliance Officer of the Company

This is to inform you that Ms. Ankita Banerjee, Company Secretary and Compliance Officer (designated as Key Managerial Personnel) by her letter dated 18th December, 2024 has resigned with effect from 1st January, 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 aforesaid 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
Digitally signed
by Sanjay Goenka
Date: 2024.12.19
18:34:25 +05'30'

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	Ms. Ankita Banerjee, Company Secretary and Compliance Officer (KMP)
2	Reason for change	Resignation for Personal Reasons
3	Date of Appointment/Cessation	01.01.2025
4	Brief Profile	NA
5	Disclosure of relation between Directors	NA

Sanjay Goenka Digitally signed
by Sanjay Goenka
Date: 2024.12.19
18:35:02 +05'30'



ANKITA BANERJEE

23/1, NCM ROAD,
BAIDYABATI,
HOOGHLY- 712222
Phone No. : 8584067426,
Email id: ankita.banerjee011@gmail.com

18.12.2024

To,

M/s. Hindcon Chemicals Limited

"Vasudha", 62B, Braunfeld Row,

1st Floor, Kolkata,

Kolkata- 700 027.

Dear Sir/Madam,

Reg: Resignation from the office of Company Secretary

I hereby tender my resignation from the office of Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of your Company w.e.f 1st January, 2025 due to my personal reasons.

I confirm that there is no material reason for my resignation other than stated herein.

I appreciate the opportunities I have been given during my tenure of service with your Company, as well as your professional guidance and support.

Please make requisite Compliances to this respect.

Thanking You,

Yours faithfully,


(ANKITA BANERJEE)