



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



20.05.2025

**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: Outcome of Board Meeting and intimation of adjournment of Board Meeting.

With reference to our letter of 9th May, 2025, the Board of Directors of the Company in its meeting held on date i.e. 20th May, 2025 has, inter-alia, transacted the following businesses:

1. Approved appointment of Ms. Ankita Banerjee (ICSI Membership No.: A48466) as Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder as per the recommendation of Nomination and Remuneration Committee with immediate effect i.e. 20th May, 2025.

A brief profile of Ms. Ankita Banerjee, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as “Annexure- I”.

2. Approved the appointment of Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary (Peer Reviewed), as the Secretarial Auditors of the Company for a period of 5 (Five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is marked as **Annexure-II**.

3. The Board could not consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025 due to non-finalisation of the same. The Board has decided to adjourn the meeting and the same will be held on **Friday, 30th May, 2025**, inter alia, to consider –
 - a. the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2025; and
 - b. dividend, if any, on the Equity Shares of the Company for the fy 2024-25.





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Further, as intimated vide our letter of 22nd March, 2025 that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st April, 2025 and shall remain closed till the completion of 48 hours after the announcement of the financial results for the quarter and year ended 31st March, 2025.

Please note that the meeting commenced at 12:30 P.M. and concluded at 3:45 P.M.

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

Please acknowledge the receipt of the above.

Thanking You,

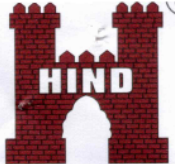
Yours faithfully,

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 Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Name	Ms. Ankita Banerjee
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Ankita Banerjee as Company Secretary [designated as Key Managerial Personnel (KMP)] of the Company w.e.f. 20 th May, 2025 due to resignation of Ms. Swati Agarwal, Company Secretary and Compliance Officer w.e.f. 2 nd May, 2025.
Date of appointment / Cessation (as applicable)	20 th May, 2025
Terms of appointment	Appointment of Ms. Ankita Banerjee as Company Secretary of the Company has been made in accordance with Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder, Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the recommendation of Nomination and Remuneration Committee of the Company.
Brief profile (in case of appointment)	Ms. Ankita Banerjee is Commerce and Law graduate and member of the Institute of Company Secretaries of India, New Delhi. She has over 9 years of post qualification experience. She has practical working experience in well reputed PCS firm and BSE & NSE Listed Companies during her professional career.
Disclosure of relationships between Directors	Not Applicable.





Annexure -II

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Name	Mr. Santosh Kumar Tibrewalla
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed Mr. Santosh Kumar Tibrewalla as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Date of appointment / Cessation (as applicable) Terms of appointment	20 th May, 2025 for a period of 5(five) consecutive years commencing from f.y. 2025-26 to f.y. 2029-30, subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Santosh Kumar Tibrewalla, is a Practicing Company Secretary (Peer Reviewed) and a Fellow member of the Institute of Company Secretaries of India. He is in practice for last 24 years since 2001 and providing all sorts of professional services in Corporate Laws, SEBI laws, Corporate Governance, IBC matters, listing of securities in both SMEs and Main Board, raising of funds through various sources & method and allied fields. He has a strong listed & unlisted cliental base and maintaining high level of integrity, transparency and professional standard.
Disclosure of relationships between Directors	Not Applicable.

