



HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027
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CIN NO. : L24117WB1998PLC087800



20.12.2024

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,

Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015. – Effective date: 01.01.2025

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the change in KMP will be effective from 1st January, 2025 being the effective date of resignation of Ms. Ankita Banerjee, existing Company Secretary & Compliance officer.

Accordingly, any two of the following KMPs will determine materiality of an event or information for the purpose of disclosures to stock exchange:

1. Mr. Sanjay Goenka Chairman & Managing Director 17/1G, Alipore Road, Madhuvan, Kolkata - 700 027. Tel : (033) 2449-0839 Fax : (033) 2449-0849 Email : sanjay@hindcon.com	2. Mr. Kashi Nath Dey Chief Financial Officer 6/1, P. N. Middy Road, Kolkata-700056 Tel : (033) 2449-0839 Fax : (033) 2449-0849 Email : kashi@hindcon.com
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Kindly take the same on record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited

**Sanjay
Goenka**

Digitally signed by
Sanjay Goenka
Date: 2024.12.20
12:48:16 +05'30'

Sanjay Goenka
Chairman & Managing Director
DIN: 00848190

