

# HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027  
Tel.:+91 33 2449 0835 / 39, Fax :+91 33 2449 0849  
email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)  
CIN : L24117WB1998PLC087800, GSTN : 19AAACH8021M1ZE  
UDYOG AADHAR NUMBER : WB08B0002474



24.02.2025

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 held on 24<sup>th</sup> February, 2025

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on date i.e. 24<sup>th</sup> February, 2025, inter alia, has approved the re-appointments of following Whole-time Directors as required under Regulation 17(1) (C) of SEBI-LODR, Regulations, 2015 –

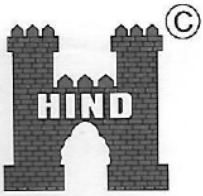
1. Approved borrowing upto Rs.100.00 crores and creation of charges of the assets of the Company in favour of the lenders, subject to approval of the members in the ensuing General Meeting by means of Postal Ballot.
2. **Re-appointed Mr. Ramsanatan Banerjee (DIN: 05191594)** as a Whole-time Director of the Company for a further period of 5 years with immediate effect i.e. from 24<sup>th</sup> February, 2025 subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Whole-time Director is marked as **Annexure-A**.

3. **Re-appointed Ms. Nilima Goenka (DIN: 00848225)** as a Whole-time Director of the Company for a further period of 5 years w.e.f. 1<sup>st</sup> June, 2025 subject to approval of the members in the ensuing General Meeting by means of Postal Ballot and in accordance to the verification made by the Company and its Nomination & Remuneration Committee. The aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India or Ministry of Corporate Affairs.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile of the Whole-time Director is marked as **Annexure-B**.





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4. Approved the Postal Ballot Notice for obtaining shareholders' approval for the aforesaid purposes.

Please note that the meeting commenced at 10:45 A.M. and concluded at 11.00 A.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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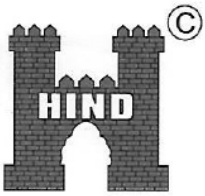


## Annexure-A

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. Ramsanatan Banerjee (DIN: 05191594)
2.	Reason for change viz., re-appointment	Re-appointed Mr. Ramsanatan Banerjee as a Whole-time Director of the Company for a further period of 5 (five) years w.e.f. 24 <sup>th</sup> February, 2025 subject to the approval of members of the Company in the General Meeting.
3.	Date of re-appointment	24 <sup>th</sup> February, 2025, subject to the approval of the members in the general meeting.
4.	Brief Profile	Mr. Ramsanatan Banerjee Bachelor of Commerce from University of Burdwan and expertise in purchase, production, marketing, finance and accounts.
5.	Disclosure of relationships between Directors	Mr. Ramsanatan Banerjee is not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ramsanatan Banerjee is not debarred from holding office of an Whole-time Director.





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## Annexure-B

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	Ms. Nilima Goenka (DIN: 00848225)
2.	Reason for change viz., re-appointment	Re-appointed Ms. Nilima Goenka as a Whole-time Director of the Company for a period of 5 (five) years w.e.f. 1 <sup>st</sup> June, 2025 subject to the approval of members of the Company in the General Meeting.
3.	Date of re-appointment	1 <sup>st</sup> June, 2025, subject to the approval of the members in the general meeting.
4.	Brief Profile	Ms. Nilima Goenka is H.S. in Commerce and Expertise in Administration of Company.
5.	Disclosure of relationships between Directors	Ms. Nilima Goenka is the spouse of Mr. Sanjay Goenka, Chairman & Managing Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 & NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Ms. Nilima Goenka is not debarred from holding office of an Whole-time Director.

