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, Website : www.hindcon.com
CIN : L24117WB1998PLC087800, GSTN : 19AACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474

26.06.2021

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plazza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref : Symbol- HINDCON

Dear Sir,

Reg: Outcome of Board Meeting and Adjournment thereof

With reference to our letter dated 18th June, 2021, the Board of Directors of the Company in its meeting held on 26th June, 2021 has, inter-alia, transacted the following business:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended on 31st March, 2021 and have taken note of the Audit Report as issued by the Statutory Auditors on the aforesaid results and pursuant to regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the same is enclosed alongwith declaration with respect to un-modified opinion in audit reports of the Statutory Auditors as **Annexure-I.**

2. Reviewed and approved the Audited Annual Accounts (both Standalone and Consolidated) for the financial year ended on 31st March, 2021.

3. Approved the re-appointment of **Mr. Krishna Kumar Tantia (DIN: 00315796)** as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 8th August, 2022, subject to approval of the members in the ensuing Annual General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

4. Approved the re-appointment of **Mr. Girdhari Lal Goenka (DIN: 00613725)** as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 8th August, 2022, subject to approval of the members in the ensuing Annual General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

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5. Approved the re-appointment of **Mr. Binay Kumar Agarwal (DIN: 01342065)** as an Independent Director of the Company for a further period of 5 (five) years w.e.f. 8th August, 2022, subject to approval of the members in the ensuing Annual General Meeting of the Company and in accordance to the verification made by the Company and its Nomination Committee, the aforesaid Director is not debarred from holding of office of Directors pursuant to any order of Securities Exchange Board of India.

6. The Board Meeting held on date has been adjourned and the same will be on 20th July, 2021 to consider, inter-alia and recommend Dividend, if any, for the financial year 2020-21.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profiles are enclosed herewith as **Annexure- II, III and IV** respectively.

Please note that the meeting commenced at 1:00 P.M. and concluded at 5:15 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

Jaya Bajpai

HINDCON CHEMICALS LTD.

Jaya Bajpai
Company Secretary

<u>Encl: As Above</u>

Annexure- II

Brief profile of Mr. Krishna Kumar Tantia

Name of the Director	Mr. Krishna Kumar Tantia (DIN: 00315796)
Reason for change viz. re- appointment,	The Board of Directors at its meeting held on 26th June, 2021, approved the re-appointment of Mr. Krishna Kumar Tantia as an Independent Director of the Company for a further term of 5 (five) years with effect from 8th August, 2022.
Date of re- appointment	Re-appointment with effect from 8th August, 2022.
Term of Re-Appointment	5 (five) years effective from 8th August, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Krishna Kumar Tantia, Independent Director has graduated in Commerce. He has 33 years of experience in various business fields.
Disclosure of relationship between Directors	NIL

Annexure- III

Brief profile of Mr. Girdhari Lal Goenka

Name of the Director	Mr. Girdhari Lal Goenka (DIN: 00613725)
Reason for change viz. re- appointment	The Board of Directors at its meeting held on 26th June, 2021, approved the re-appointment of Mr. Girdhari Lal Goenka as an Independent Director of the Company for a further term of 5 (five) years with effect from 8th August, 2022.
Date of re- appointment	Re-appointment with effect from 8th August, 2022.
Term of Re-Appointment	5 (five) years effective from 8th August, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Girdhari Lal Goenka has around 33 years of experience in various business fields. He is a professionally qualified Chartered Accountant and has gained his expertise in specific functional areas of Corporate Finance, Investments, Taxation, Audit & Corporate Laws and real estate business. He has a rich experience in the field of Capital and Commodity Market.
Disclosure of relationship between Directors	NIL

Annexure- IV

Brief profile of Mr. Binay Kumar Agarwal

Name of the Director	Mr. Binay Kumar Agarwal (DIN: 01342065)
Reason for change viz. re- appointment,	The Board of Directors at its meeting held on 26th June, 2021, approved the re-appointment of Mr. Binay Kumar Agarwal as an Independent Director of the Company for a further term of 5 (five) years with effect from 8th August, 2022.
Date of re- appointment	Re-appointment with effect from 8th August, 2022.
Term of Re-Appointment	5 (five) years effective from 8th August, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Binay Kumar Agarwal has 28 years of experience in various business fields. He is professionally qualified Chartered Accountant. As an Independent Director, his vast business acumen provide the requisite value addition to the Company
Disclosure of relationship between Directors	NIL