

# 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



28.03.2025

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 28<sup>th</sup> March, 2025

The Board of Directors of the Company in its meeting held on date i.e. **28<sup>th</sup> March, 2025** has approved appointment of Mrs. Swati Agarwal (ICSI Membership No.: A34785) as Company Secretary & 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 w.e.f. 31<sup>st</sup> March, 2025.

A brief profile of Mrs. Swati Agarwal, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed and marked as "**Annexure- A**".

Please note that the meeting commenced at 11:30 A.M. and concluded at 12.55 PM.

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

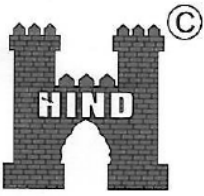
Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Sanjay Goenka**  
**Chairman & Managing Director**  
**DIN: 00848190**





# 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

Annexure-A



## Brief Profile of Mrs. Swati Agarwal

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl. No.	Particulars	Description
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mrs. Swati Agarwal (A34785) as Company Secretary & Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company w.e.f. 31 <sup>st</sup> March, 2025 due to resignation of Ms. Ankita Banerjee, Company Secretary and Compliance Officer w.e.f. 1 <sup>st</sup> January, 2025.
2.	<b>Date of Appointment</b> <b>Term of Appointment</b>	31 <sup>st</sup> March, 2025 Appointment of Mrs. Swati Agarwal 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.
3.	<b>Brief Profile</b>	Mrs. Swati Agarwal, aged about 39 years, has over 15 years of Post qualification experience and has been associated with Registrar & Transfer Agent. She is commerce graduate and qualified Company Secretary & Chartered Accountant. Her immediate previous engagement was with M/s. Maheshwari Datamatics Pvt Ltd.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

