

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 : 19AAACH8021M1ZE
UDYOG AADHAR NUMBER : WB08B0002474



28.05.2022

**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

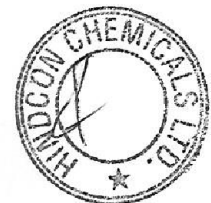
Dear Sir,

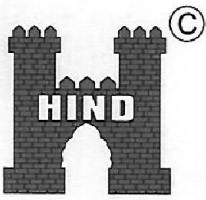
Reg: Outcome of Board Meeting-

With reference to our letter dated 20th May, 2022, the Board of Directors of the Company in its meeting held on date i.e. 28th May, 2022 has, inter-alia, transacted the following businesses:

1. Reviewed and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022 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 along with 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, 2022.
3. Recommended a dividend of 7% (Rs.0.70 per equity share) on the paid-up value of Rs.10/- per share.
4. Noted the resignation of Mr. Krishna Kumar Tantia (DIN: 00315796), from the office of Independent Directors of the Company with immediate effect due to his personal reasons.

Mr. Tantia further confirms that there is no other material reason for his resignation other than that mentioned in the resignation letter as enclosed as **Annexure-II**.





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Details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in **Annexure- III** attached hereto.

5. Approved the appointment of **Mr. Sudhir Kumar Bhartia (DIN: 00644721)** as an Independent Director of the Company for a period of 5 (five) years with immediate effect, 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.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, the brief profile is enclosed herewith as **Annexure- IV**.

Please note that the meeting commenced at 2:00 P.M. and concluded at 4:15 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
Company Secretary

Encl: As Above



KRISHNA KUMAR TANTIA

**2, AUCKLAND SQUARE
KOLKATA – 700 017
Phone No: 98302 16661
Email Id: tantiakanhaiya@gmail.com**

Date: 28th May, 2022

To,
Board of Directors,
M/s. Hindcon Chemicals Limited,
62B, Braunfeld Row, 1st Floor,
Kolkata -700027

Reg: Resignation from the office of Independent Directors of the Company

Dear Sir(s),

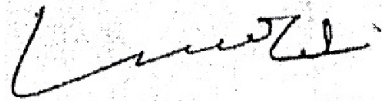
I hereby tender my resignation from the office of Independent Directors of the Company with immediate effect due to my personal occupancy.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

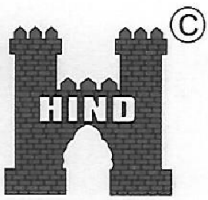
I take this opportunity to thank all my esteemed Board members for their excellent cooperation and support provided to me during my association as an Independent Director with the Company.

Thanking You,

Yours faithfully,



**Krishna Kumar Tantia
Independent Director
DIN: 00315796**



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Annexure-III

1. 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. Krishna Kumar Tantia (DIN: 00315796)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Tantia has tendered his resignation from the office of Independent Directors of the Company due to his personal reasons.
3.	Date of appointment/cessation (as applicable)	28 th May, 2022
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

2. List of the Listed Companies in which Mr. Krishna Kumar Tantia holds Directorship:

Name of Listed Company	Category of Directorship	Membership of Boar Committees
Hindcon Chemicals Limited	Independent Director	<ul style="list-style-type: none">Audit Committee: MemberNomination & Remuneration Committee: MemberStakeholders' Relationship Committee: Member

