Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 14th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

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June 15, 2015

1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)

2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Re : Resignation of Chief Executive Officer

Dear Sirs,

We would like to inform you that Shri Moloy Chowdhury, Chief Executive Officer of the Company has resigned from the services of the Company with effect from the close of business hours on 15th June, 2015. Accordingly, Shri Moloy Chowdhury ceased to be Chief Executive Officer of the Company with effect from the close of business hours on 15th June, 2015.

This is for your information and record.

Yours faithfully,
For Hindustan Motors Limited

Tarun Kumar Kabra
Company Secretary