



HINDUSTAN COMPOSITES LTD.

Peninsula Business Park, Tower A, 8th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel.:(91) (22) 6688 0100
Email : hcl@hindcompo.com Website : www.hindcompo.com
CIN No. **L29120MH1964PLC012955**

10th July, 2026

To

The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Secretarial Auditor.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that M/s. MR & Associates (Firm Registration No. - P2003WB008000), Practicing Company Secretaries, have tendered their resignation vide their letter dated 10th July, 2026 from the position of Secretarial Auditors of the Company with effect from 10th July, 2026.

The resignation letter including reasons mentioned therein received from the Secretarial Auditors is enclosed herewith.

The disclosure pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure - A**.

The date and time of occurrence of event is 10th July, 2026 at 11.52 a.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Hindustan Composites Limited

Arvind Purohit
Company Secretary & Compliance Officer
Membership No.: A33624

Encl.: As stated above



Annexure A

The resignation of M/s. MR & Associates, Practicing Company Secretaries:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	M/s. MR & Associates (Firm Registration No. - P2003WB008000), Company Secretaries in Practice have tendered their resignation vide their letter dated 10 th July, 2026 from the position of Secretarial Auditors with effect from 10 th July, 2026.
3)	Brief profile (in case of appointment)	Not Applicable.
4)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 th June, 2018.	Not Applicable



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

Dated--10.07.2026

To

The Board of Directors

HINDUSTAN COMPOSITES LIMITED

PENINSULA BUSINESS PARK, A TOWER 8TH FLOOR,

SENAPATI BAPAT MARG, LOWER PAREL,

Mumbai-400013

Subject: Resignation as Secretarial Auditor

Dear Sir/Madam,

We refer to our appointment as the Secretarial Auditor of Hindustan Composites Limited for a term of 5(five) consecutive years with effect from financial year 2025-26 onwards.

However, due to the considerable distance between our office at Kolkata and the Company's Registered Office at Mumbai, we have decided to resign as the Secretarial Auditor of the Company with effect from 10th July 2026.

We thank the Board and the management for the support and cooperation extended to us during our association with the Company. We request you to take our resignation on record and complete the necessary formalities as required under the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you.

Yours faithfully,

For MR & Associates

Partner

Cs Mohan Ram Goenka

CP No. 2551

