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## हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड HINDUSTAN ORGANIC CHEMICALS LIMITED

(भारत सरकार का उद्यम A Govt. of India Enterprise)  
पंजीकृत /निगमित कार्यालय & फैक्टरी Registered / Corporate Office and Factory  
अम्बलमुगल AMBALAMUGAL - 682 302,  
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA  
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HOC/BSE/CorpAnn/Directors

05<sup>th</sup> June, 2026

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai – 400 001

Sir/Madam,

**Scrip Code: 500449**

### **Sub: Completion of Tenure of Shri Vinay Kumar Sharma as Independent Director**

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the corporate announcement is hereby given that the Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals vide order No.P-53013/8/2019-CHEM.III-CPC dated 05<sup>th</sup> June, 2025, appointed Shri Vinay Kumar Sharma as Non-official Independent Director on the Board of HOCL for a period of one (1) year w.e.f the date of appointment order or until further orders whichever is earlier. The said one-year tenure has been concluded and the company has not received any communication from administrative ministry regarding any further extension of the tenure.

The tenure completion of Independent Director is submitted for the kind information.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H  
Company Secretary & Compliance Officer