



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
अम्बलमगल AMBALAMUGAL - 682 302,
एरणाकुलम जिला, केरल, भारत ERNAKULAM DIST., KERALA, INDIA
दूरभाष Phone : 0484-2720911-13, 2720844
वेब Web: www.hoclindia.com, ई-मेल e-mail : kochi@hoclindia.com

HOC/BSE/CorpAnn/Directors

15th August, 2026

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

Sir/Madam,

Scrip Code: 500449

Sub: Appointment of Smt. Sarita Gena as Non-official Independent Director of the company w.e.f 14.08.2026

Ref: Order No.P-53013/8/2019-CHEM. III-CPC dated 14.08.2026

In compliance with Regulation 30 read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate announcement/intimation is hereby given that vide Order No.P-53013/8/2019-CHEM. III-CPC dated 14.08.2026 received by us on 14.08.2026 after office hours, Ministry of Chemicals & Fertilizers, Department of Chemicals & Petrochemicals, Govt. of India has appointed Smt. Sarita Gena as part time Non-Official Independent Director on the Board of HOCL for a period of three (3) year with effect from the date of notification of appointment order, or until further orders whichever is earlier.

The above-mentioned change in the Board/ Management of the company is being submitted for information and dissemination of BSE.

Thanking you.

Yours truly,

For Hindustan Organic Chemicals Limited

Subramonian H
Company Secretary & Compliance Officer