



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118

TaleFax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

Date: October 23, 2026

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Scrip code: 505893

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026, we hereby inform that Ms. Arati Saran (DIN: 01157284) Non-Independent Non-Executive Director of the company has resigned w.e.f October 23, 2026 and accordingly ceased as a Director of the Company with immediate effect.

In consequence of her resignation, she has also ceased to be member of the Corporate Social Responsibility Committee of the company with immediate effect.

Necessary information to be disclosed under Regulation 30 is attached as Annexure 'A' and Resignation letter is attached as Annexure 'B'.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita

Sunita Nisal
Company Secretary and Compliance Officer
M.No: A49122

Encl.: As above





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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Arati Saran (DIN: 01157284) Non-Independent Non-Executive Director of the company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Resigned w.e.f October 23, 2026
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For HINDUSTAN HARDY LIMITED

Sunita

Sunita Nisal
Company Secretary and Compliance Officer
M.No: A49122



Arati Saran

October 23, 2026

To

The Chairman and Managing Director
Hindustan Hardy Ltd
Nasik

Dear Ms Saran

I write to inform you that for personal reasons, I shall no longer be able to continue to serve on the board of Hindustan Hardy Ltd and wish to resign my directorship with immediate effect.

I wish to place on record the admiration I have for the fine job that you are doing in taking this Company to ever greater heights and wish you all success in the years ahead.

You are requested to kindly take the necessary steps to give effect to my resignation and intimate me accordingly.

My digital signature may be affixed on the relevant forms that have to be filed with MCA.

Thanking you

Yours truly



ARATI SARAN

DIN number - 01157284

'Devonshire House'
3, Westfield Estate, B. Desai Road, Mumbai - 400 026.