

# HINDCON CHEMICALS LIMITED

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027  
Tel.:+91 33 2449 0839, Fax :+91 33 2449 0849  
email : [contactus@hindcon.com](mailto:contactus@hindcon.com), Website : [www.hindcon.com](http://www.hindcon.com)  
CIN NO. : L24117WB1998PLC087800



15.11.2022

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block 'G',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Symbol - HINDCON

Dear Sir,

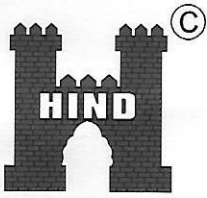
Sub.: Change in Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company has authorized Ms. Ankita Banerjee, Company Secretary & Compliance Officer ( Key Managerial Personnel) of the Company in addition to existing CFO and Executive Director as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to stock exchange :

<p><b>1. Mr. Sanjay Goenka</b> Managing Director 17/1G, Alipore Road, Madhuvan, Kolkata - 700 027. Tel : (033) 2449-0839 Fax : (033) 2449-0849 Email : <a href="mailto:sanjay@hindcon.com">sanjay@hindcon.com</a></p>	<p><b>2. Mr. Kashi Nath Dey</b> Chief Financial Officer 6/1, P. N. Middy Road, Kolkata-700056 Tel : (033) 2449-0839 Fax : (033) 2449-0849 Email : <a href="mailto:kashi@hindcon.com">kashi@hindcon.com</a></p>
<p><b>3. Ms. Ankita Banerjee</b> Company Secretary &amp; Compliance Officer 23, N.C.M. Road, P.O. Baidyabati, Hooghly-712222 Tel : (033) 2449-0839 Fax : (033) 2449-0849 Email : <a href="mailto:cs@hindcon.com">cs@hindcon.com</a></p>	





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Further, the aforesaid Key Managerial Personnels are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Hindcon Chemicals Limited



Ankita Banerjee  
Company Secretary & Compliance Officer

