



HINDCON CHEMICALS LIMITED

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CIN NO. : L24117WB1998PLC087800



14.11.2022

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

Ref: Symbol- HINDCON

Dear Sir,

Reg: Outcome of Board Meeting held on 14th November, 2022

With further reference to our letter dated 5th November, 2022, the Board of Directors of the Company in its meeting held on date i.e. 14th November, 2022 has, inter alia, transacted the following business –

1. Reviewed and approved the Un-audited financial results (both standalone and consolidated) for the quarter ended on 30th September, 2022 and have taken note of the Limited Review Report as issued by the Statutory Auditors of the Company as placed before the Board pursuant to Regulation 30(6) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the aforesaid results and copies of the same are enclosed and marked as **Annexure- I**.
2. Approved appointment of Ms. Ankita Banerjee (ICSI Membership No.: A48466) as Company Secretary and Compliance Officer [designated as Key Managerial Personnel (KMP)] of the Company within the meaning of Section 203 and/or any other applicable provisions of the Companies Act, 2013 and rules made thereunder as per the recommendation of Nomination and Remuneration Committee with effect i.e. 15th November, 2022.

Please note that the meeting commenced at 2.00 P.M. and concluded at 5:30 P.M.

This may please be informed to the members of your Stock Exchange.

Thanking You,

Yours faithfully,
For Hindcon Chemicals Limited


Sanjay Goenka

Managing Director

DIN: 00848190



Brief Profile of Ms. Ankita Banerjee is as follows:

- 1) **Name:** Ms. Ankita Banerjee
- 2) **Occupation:** Company Secretary
- 3) **Date of Birth:** 8th April, 1988
- 4) **Educational Qualification:**

Sl.No.	Qualification	University/ Name of Institute
1.	B.Com--The Bhawanipur Education Society College	Calcutta University
2.	Company Secretary	The Institute of Company Secretaries of India, New Delhi
3	LL.B.	Vinobha Bhave University, Dhanbad

- 5) **Experience:** 6 years post qualification in PCS firm & BSE Listed Company.
- 6) **Expertise in Functional Area:** Company Law Matters / SEBI, etc.

Inter se relationship with other Directors:

No relationship with other Directors of the Company i.e. M/S. Hindcon Chemicals Limited.

