

28th February, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 509635

The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: HINDCOMPOS

Dear Sir/Madam,

Sub: Intimation regarding resignation of Mr. Chakrapani B. Misra, Non-Executive Independent Director of the Company

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chakrapani B. Misra, Non -Executive Independent Director of the Company (DIN: 07184034) has tendered his resignation from the directorship of the Company w.e.f. 28th February, 2020.

As per resignation letter, Mr. Chakrapani B. Misra has resigned from the directorship of the Company due to his increased professional workload and oncoming professional commitments, due to which he would not be able to devote time to the Company.

He further confirmed that there is no other material reason other than those provided in his resignation letter for his resignation.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Hindustan Composites Limited**



Vikram Soni
Company Secretary & Compliance Officer
Membership No.: A36705



Regional Sales Offices

East : 29, Ganesh Chandra Avenue, Bando House, Room No 207, 2nd Floor, Kolkata - 700 013 • Tel.: 91-33-2236078 • Fax : 91-33-22360788

West : B-11, Paragon Condominium, 1st Floor, P. B. Marg, Worli, Mumbai - 400 013. • Tel : 91-22-2495 1355 • Fax : 91-22-2495 1365

North : 401, Rohit House, 3 - Tolstoy Marg, New Delhi - 110 001 • Tel.: 91-11-2331 3845 • Fax : 91-11-23313846

South : New No. 931, Old No. 478, Ramaniyam Citadel Apartment, 2nd Floor, Poonamallee High Road, Arumbakkam, Chennai - 600 106. • Tel : 91-44-2363 3722

CHAKRAPANI BRAJESH MISRA

Flat No. 402,4th Floor, Martin House, Near OLPS Cemetery, St. Anthony Road, Chembur, Mumbai-400071

28th February 2020

To,
Hindustan Composites Limited
Peninsula Business Park, 'A' Tower,
8th Floor, 801, Senapati Bapat Marg,
Lower Parel, Mumbai 400013.

Dear Sir/Madam,

Sub: Resignation from the Board of Directors of the Company

At the outset I would like to take this opportunity to place on record that It has been a pleasure to be a part of you as Non Executive Independent Director.

With regret I would like to inform you that as I foresee, due to my increased professional workload, going forward I would not be in a position to devote requisite time and hence wish to tender my resignation from the Board of the Company.

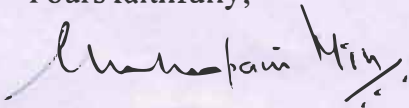
For the sake of good order I would wish to place on record that besides lack of time due to increased professional workload there is no other reason for this resignation.

I request that my resignation be accepted effective today.

I wish each one of you the very best and continue success for the company.

Thanking you,

Yours faithfully,



Chakrapani Misra
Non-Executive Independent Director
DIN: -07184034