



HINDUSTHAN UDYOG LTD.

Registered Office :
"TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road (South)
Kolkata-700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

Date: 6th July, 2020

✓
The Secretary
Department of Corporate Services
BSE Limited
P.J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at the meeting held on 6th July, 2020 has appointed Mr. B. K. Mawandia as an Additional Director on the Board of the Company with effect from the said date.

His brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED

**[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER**



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BRIEF PROFILE OF MR. B.K. MAWANDIA

SL.	PARTICULARS	REMARKS
1.	Name	B.K. Mawandia
2.	DIN	08770046
3.	PAN	ADPPM1374B
4.	Qualification	Graduate
5.	Brief Profile	Having considerable experience and expertise in Business Management and Finance.
INFORMATION WITH RESPECT TO OUR COMPANY		
6.	Directorship Category	Independent
7.	Relationship with other Directors	None

FOR HINDUSTHAN UDYOG LIMITED

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER