



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: 2nd April, 2021

✓ 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 their meeting held on 2nd April, 2021 have appointed Mr. S.K. Roychowdhury 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



ENCL: AS ABOVE



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BRIEF PROFILE OF MR. S.K. ROYCHOWDHURY

SL.	PARTICULARS	REMARKS
1.	Name	S.K. Roychowdhury
2.	DIN	09116850
3.	PAN	ADEPR2039R
4.	Qualification	B.Tech (Hons) in Metallurgical Engineering from IIT Kharagpur
5.	Brief Profile	Having post qualification experience of more than 45 years in the Operations and management of Engineering Industries like Foundry, Water treatment and pump manufacturing industries, specially wide experience and expertise in the Marketing Management.
INFORMATION WITH RESPECT TO OUR COMPANY		
6.	Directorship Category	Independent
7.	Relationship with other Directors	None

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajor

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

