



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: 30th September, 2023

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

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 at their meeting held on Saturday, 30th September, 2023 has appointed **Mr. G.K. Agarwal** as the **Executive Director (ED)** of the Company with effect from 1st October, 2023, subject to the approval of the Members at the next General Meeting.

His brief profile in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

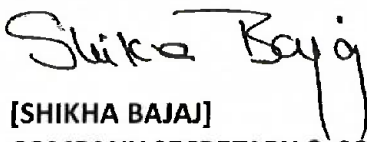
The Board Meeting commenced at 11.00 A.M. and concluded at 11.30 A.M.

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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BREIF PROFILE

SL.	PARTICULARS	REMARKS
1.	Name	Mr. Gopal Krishna Agarwal
2.	Designation	Executive Director (ED)
3.	DIN	00752191
4.	PAN	ACCPA9621K
5.	Reason of Change	Appointment
6.	Date of Appointment	1 st October, 2023
7.	Term of Appointment (in years)	Two Years
8.	Brief Profile	Mr. G.K. Agarwal is having more than 47 years of experience and expertise of working in the Engineering Industry specially in the purchase and allied functions of Foundries. Apart from this, he has also had exposure and involvement in the general management and administration functions of the Companies.
9.	Disclosure of relationship with other Directors	None

FOR HINDUSTHAN UDYOG LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]

COMPANY SECRETARY & COMPLIANCE OFFICER

