



**HINDOOSTAN
MILLS**

February 6, 2020

The General Manager,
Department of Corporate Services – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Resignation of Women Independent Director of the Company.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Maitreyee Agboatwala (DIN: 08269385), Women Independent Director, has resigned from the Directorship of the Company, for some unavoidable personal reasons, vide her resignation letter dated February 06, 2020 (Copy enclosed).

Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

KAUSHIK KAPASI
Company Secretary & Compliance Officer



Encl: As above.

Hindoostan Mills Ltd.

Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001. India
T. +91-22-61240700 / 22040846/47/48 F. +91-22-22833841 E-mail: contact@hindoostan.com
CIN : L17121MH1904PLC000195
www.hindoostan.com

A THACKERSEY GROUP COMPANY

MAITREYEE AGBOATWALA

JAPANESE - INTERPRETATION TRANSLATION TEACHING

Date: February 06, 2020

Chairman and Members of
The Board of Directors
Hindoostan Mills Limited
Sir Vithaldas Chambers
16 Mumbai Samachar Marg
Mumbai 400 001.

Dear Chairman Sir and Board Members

Re: Resignation as Director of Hindoostan Mills Limited

It is with regret that I inform you that I will be unable to continue with the directorship in the Company for some unavoidable personal reasons, and so hereby tender my resignation as Director of the Company with immediate effect.

I thank each of you for giving me the opportunity to work with you and it was my pleasure to be associated with a company as rich in legacy and standing as the Hindoostan Mills Limited.

I request that a notice of my resignation be given to the Registrar of Companies, Ministry of Corporate Affairs, and the Board of Directors be informed at their impending Board Meeting, and also provide me the acknowledgements thereof for my reference and record.

Thanking you,

Sincerely


Maitreyee Agboatwala



Received

for
6-02-2020