



January 21, 2019

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

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company.

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

This is to inform you that Mr. Rajesh J. Singh has been appointed as Company Secretary & Compliance Officer of the Company.

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.

The details are as follows:

a.	Reason of change	Appointment as Company Secretary & Compliance Officer
b.	Date of Appointment & Terms of appointment	January 21, 2019 & Terms of appointment as per appointment letter.
c.	Disclosure of Relationship between Directors	Nil.

Please take the note of above and oblige.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,

RAJIV RANJAN
Executive Director & CEO

Hindoostan Mills Ltd.

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