



June 26, 2020

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

Scrip Code: 509895

Dear Sir,

Re: Outcome of Board Meeting held on June 26, 2020

Change in Board of Directors:

In terms of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015. This is to inform you that the Board of Directors of the Company has at its Meeting held today:

- **Appointed of Mr. Abhimanyu J. Thackersey as Additional Director with immediate effect.**

The details are as follows:

a.	Reason of change	Appointment as Additional Director
b.	Date of Appointment & Terms of appointment	June 26, 2020 liable to retire by rotation
c.	Brief Profile	Mr. Abhimanyu Thackersey, aged 37, is an Economics Graduate from The University of Michigan-Ann Arbor. He was earlier Executive director of the Company from 09.05.2011 to 07.09.2017. He managed the textile business of Hindoostan Mills Ltd. during the said period and led the company's foray into technical textiles in 2011.
d.	Disclosure of Relationship between Directors	Nil.

- **Appointed Ms. Geeta Jagdish Palan as Additional Independent (Women) Director.**

The details are as follows:

a.	Reason of change	Appointment as Additional Independent (Women) Director
b.	Date of Appointment & Terms of appointment	June 26, 2020 for a period of five years
c.	Brief Profile	She is B.A., LLB (Govt. Law College, Mumbai). Certificate in Nutrition, Sophia Polytechnic, Mumbai. She has worked as Advocate with a Solicitor Firm Taybji Dayabhai & co for 5 yrs. Practiced as an Associate nutrition counselor with Dr. Vijaya Venkat. Working honorary & Faculty with NGO(The Art of Living), conducting Ayurvedic Cooking workshops(13yrs). Giving Talks on Nutrition to Corporate.
d.	Disclosure of Relationship between Directors	Nil.

The Meeting of the Board of Directors commenced at 9.A.M.and concluded at 9:35 A.M.

Kindly take the matter on record.

Thanking you,

Yours faithfully,
For HINDOOSTAN MILLS LTD.,



Kaushik Kapasi
Company Secretary & Compliance Officer

Encl: As above.

Hindoostan Mills Limited

Registered office: Sir Vithaldas Chambers, 16 Mumbai Samachar Marg, Fort, Mumbai 400 001, India.

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