



October 9, 2020

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

Scrip Code: 509895

Dear Sir / Madam,

We hereby informed you that Mr. Rajiv Ranjan has resigned from the post of Chief executive Officer with effect from 30-09-2020.

Kindly take the same on your record and update your web site.

Thanking you,

Yours faithfully,
For **Hindoostan Mills Limited**,

Kaushik Kapasi
Company Secretary

Hindoostan Mills Limited

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

CIN no. L17121MH1904PLC000195. T. 91-22-61240700, Email: contact@hindoostan.com ,

Web site www.hindoostan.com