



**HINDOOSTAN**  
MILLS

September 30, 2019

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 Director of the Company.**

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

This is to inform you that Mr. Raoul S. Thackersey (DIN: 00332211), Director, has resigned from the Directorship of the Company, due to pre occupation, vide his resignation letter dated September 28, 2019 (received by us on 30-09-2019 - 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

RAOUL THACKERSEY

201, Urvasi  
66, L. Jagmohandas Marg.  
Mumbai - 400 006.  
E-mail: raoul.t@vsnl.com

September 28, 2019

To  
The Board of Directors,  
Hindoostan Mills Limited,  
Sir Vithaldas Chambers,  
16, Mumbai Samachar Marg, Fort,  
Mumbai - 400 001

Dear Sirs,

Sub: **Resignation from the Directorship**

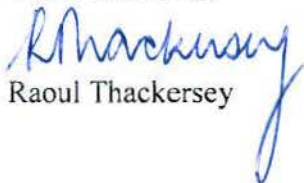
I hereby tender my resignation from the Office of the Director due to my preoccupation. I request the Board of Directors to relieve me from the Office of Director of the Company with effect from September 28, 2019.

I take this opportunity to thanks Board of Directors, Chairman, Chairman Emeritus and all my colleagues for their support and guidance.

Request you to kindly acknowledge the receipt and arrange to submit the necessary forms with the Office of the Registrar of Company, accordingly.

Thanking you,

Yours faithfully,

  
Raoul Thackersey



Received on  
30/09/2019  
