



September 10, 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: Retirement of Executive Director

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that Mr. Rajiv Ranjan has retired from the position of Executive Director & CEO with effect from the end of business hours of September 06, 2020, however, he will continue as a CEO of the Company with effect from September 07, 2020. We have earlier vide letter dated 13-08-2020 informed you that he will continue as a CEO with effect from September 07, 2020.

Please take the same on record.

Yours faithfully
For HINDOOSTAN MILLS LIMITED,

Sd/-
KAUSHIK KAPASI
Company Secretary and Compliance Officer
FCS 1479

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