



**Hindustan Hardy Limited**  
( Formerly known as Hindustan Hardy Spicer Limited )

**Regd.Office & Plant.**  
Plot No. C-12, M.I.D.C. Area, Ambad,  
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118  
TaleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

Date: June 02, 2025

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Scrip code: 505893**  
**Sub.: Intimation under regulation 30 of SEBI LODR, 2015**

This is further to the Outcome of board meeting intimated by the Company on May 30, 2025 inter-alia informing about the resignation of Ms. Devaki Saran as the Chief Financial Officer of the Company w.e.f. June 1, 2025. Enclosed hereto is her resignation letter.

Thanking you.

Yours faithfully,  
For **HINDUSTAN HARDY LIMITED**

*Sunita*

**Ms. Sunita Nisal**  
**Company Secretary and Compliance Officer**  
**M.No: A49122**



Encl.: As above

From

Ms. Devaki Saran,  
Devonshire House,  
3 Westfield Estate Bhulabhai Desai Road  
Mumbai-400026

Date: 30<sup>th</sup> May, 2025

To

Board of Directors  
**HINDUSTAN HARDY LIMITED**  
Plot No. C-12, M.I.D.C. Area,  
Ambad, Nashik 422010

Sub: Resignation as a Chief Financial Officer [KMP]

Dear Sir(s) and Madam,

I, **Devaki Saran**, wish to resign as a Chief Financial Officer [KMP] of the Company with effect from June 1, 2025, for meeting my other work commitments and there is no other material reason for my resignation.

I would like to place on record my sincere thanks and gratitude to the Board Members for their assistance and support whilst on the Board of Directors of the Company.

Kindly intimate the regulatory authorities and arrange to complete the necessary formalities viz. filing of requisite statutory returns with the Registrar of Companies, Ministry of Corporate Affairs.

Place: Nashik

Date: 30<sup>th</sup> May, 2025



**Devaki Saran**