Hindustan Motors

Registered Office : Hindustan Motors Limited Birla Building, 13th Floor Kolkata - 700 001

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June 21, 2021

1 The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 (Company Code : HINDMOTORS)

2 Corporate Relationship Dept. **BSE** Limited 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai - 400 001 (Company Code : 500500)

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Dear Sirs

Outcome of the Board Meeting held on 21st June, 2021 Sub: pursuant to the Regulation 30(6) of the SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Board of Directors at its meeting held on 21st June, 2021 approved the appointment of Shri Sourav Daspatnaik (DIN.02147356) as an Additional Director of the Company.

We further inform you that the Board of Directors at its meeting held on 21st June, 2021 accepted the resignation of Mr. Bijaya Ranjan Mazumder (DIN. 08862117) with effect from 21st June, 2021.

The meeting of the Board of Directors of the Company commenced at 11.30 AM and concluded at 2.00 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Hindustan Motors Limited

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Vishakha Gupta Company Secretary