

26th August 2025

To,
The Board of Directors,
Hindusthan Speciality Chemicals Limited.
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

Dear Sirs/Madam,

Pursuant to change in ownership and management of the Company in accordance with the terms of Share Purchase Agreement dated 12th June 2025 read with the addendum dated August 21st 2025 ("**SPA**"), executed between the Company, DCM Shriram Limited and the Sellers (*as defined in the SPA*), I hereby tender my resignation as Independent Director of the Company, to be effective from 27th August 2025. There is no other material reason for my resignation other than as disclosed above.

Thank you for giving me the opportunity to serve on the Board.

Yours Faithfully,



Deepika Agrawal
Independent Director
DIN: 09395834

26th August 2025

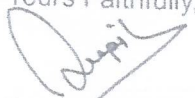
To,
The Board of Directors,
Hindusthan Speciality Chemicals Limited,
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

Dear Sirs/Madam,

Pursuant to change in ownership and management of the Company in accordance with the terms of Share Purchase Agreement dated 12th June 2025 read with the addendum dated August 21st 2025 ("**SPA**"), executed between the Company, DCM Shriram Limited and the Sellers (*as defined in the SPA*), I hereby tender my resignation as Independent Director of the Company, to be effective from 27th August 2025. There is no other material reason for my resignation other than as disclosed above.

Thank you for giving me the opportunity to serve on the Board.

Yours Faithfully,



Deepika Agrawal
Independent Director
DIN: 09395834

Resignation Letter

20th August 2025

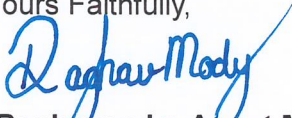
To,
The Board of Directors,
Hindusthan Speciality Chemicals Limited.
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

Dear Sirs/Madam,

Pursuant to change in ownership and management of the Company and in accordance with the terms of Share Purchase Agreement dt. 12th June 2025 executed between the Company, others and DCM Shriram Limited, I hereby tender my resignation as a Non-Executive Director of Hindusthan Speciality Chemicals Limited, to be effective from August 2025. There is no other material reason for my resignation other than as disclosed above.

Thank you for giving me the opportunity to serve on the Board.

Yours Faithfully,



(Raghavendra Anant Mody)
Director
DIN: 03158072

Resignation Letter

26th August 2025

To,
The Board of Directors,
Hindusthan Speciality Chemicals Limited.
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

Dear Sirs/Madam,

Pursuant to change in ownership and management of the Hindusthan Speciality Chemicals Limited ("**Company**") in accordance with the terms of Share Purchase Agreement dated 12th June 2025 ("**SPA**") read with the addendum dated 21st August 2025, executed between the Company, DCM Shriram Limited, and the Sellers (*as defined in the SPA*), I hereby tender my resignation as a Director & Chairman of the Company, effective from 27th August 2025. There is no other material reason for my resignation other than as disclosed above.

Thank you for giving me the opportunity to serve on the Board.

Yours Faithfully,


Shyam Sunder Bhuwania
Director
DIN: 00107171

26th August 2025

To,
The Board of Directors,
Hindusthan Speciality Chemicals Limited.
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

Dear Sirs/Madam,

Pursuant to change in ownership and management of the Hindusthan Speciality Chemicals Limited ("**Company**") in accordance with the terms of Share Purchase Agreement dated 12th June 2025 read with the addendum dated August 21st 2025 ("**SPA**") executed between the Company, DCM Shriram Limited and the Sellers (*as defined in the SPA*), I hereby tender my resignation as Independent Director of the Company, effective from 27th August 2025. There is no other material reason for my resignation other than as disclosed above.

Thank you for giving me the opportunity to serve on the Board.

Yours Faithfully,


Ratan Lal Nangalia
Independent Director
DIN: 07268034