



**Regd. Office :**  
Bengal Eco Intelligent Park, Tower-1  
Block - EM, Plot No. 3, Salt Lake City  
Sector - V, 3rd & 4th Floor  
Kolkata - 700 091, W.B.  
TEL. : 71122334, 71122445  
WEBSITE : [www.haldiapetrochemicals.com](http://www.haldiapetrochemicals.com)  
CIN U24100WB2015PLC205383  
GSTIN: 19AAGCB2001F1Z9

7th October, 2025

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 974026 & 974028**

Dear Sir / Madam,

**Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that based on recommendation of Nomination & Remuneration Committee, the Board of Directors have appointed Mr. Samik Mukherjee (DIN: 05240208) as an Additional Director (Category: Independent) of the Company for a term of 5 years from 6th October, 2025 to 5th October, 2030, subject to approval of the Shareholders.

Mr. Mukherjee is a seasoned energy industry executive with 30+ years of expertise in Process Technology, LNG, Petchem, Energy Infrastructure and large-scale EPC project execution. Mr. Mukherjee holds a master's degree in business administration from the Rotterdam School of Management (RSM) at Erasmus University in the Netherlands and a bachelor's degree in chemical engineering from the Indian Institute of Technology (IIT) Kanpur, India. Mr. Mukherjee has also completed the Harvard Business School Executive Program on Aligning and Executing Strategy.

Mr. Mukherjee has overseen multi-billion dollar investments, optimizing EPC strategies, process technologies and risk management across diverse energy assets. With a strong technical and commercial foundation, Mr. Mukherjee specializes in large capital projects execution, operational efficiency, regulatory compliance and financial restructuring ensuring long-term value creation through strategic partnerships and industry innovation.

Mr. Mukherjee is not related to any of the Directors of the Company and is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

**For Haldia Petrochemicals Limited**

**Sarbani Mitra**  
Company Secretary  
A14906

