



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: January 28, 2025

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform the changes in the Senior Management Personnel, as mentioned in the below given "Annexure A" as required under the Schedule III-Para A of Regulation 30 of the Listing Regulations.

The above information will be made available on the website of the Company www.punjabchemicals.com

This is for your information and records.

Thanking you,

Yours faithfully,
**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS- 19932)**



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Annexure-A

Sl. No.	Particulars	Details
1	Name	Mr. Mahesh R Shukla
2	Designation	Factory Manager
3.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment
4.	Date of appointment/cessation (as applicable) & term of appointment	i). w.e.f. January 28, 2025 ii) Mr. Mahesh R Shukla will be Factory Manager under the Factories Act, 1948 and designated as a Senior Management Personnel of the Company in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief Profile (in case of appointment).	He is Chemical Engineer from Karnataka University, Karnataka and having 27+ Years of experience in Operations Management of various API and Chemical Organizations. Worked as Senior role in Operations with Meghmani LLP, Fermenta Biotech, Hikal, Dr. Reddys, Glenmark, and Lupin Ltd.
6.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable



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Annexure-B

Senior Management Personnel of the Company as 28th January, 2025

1. Mr. Vinod Kumar Gupta- Chief Executive Officer
2. Mr. Ashish R Nayak- Chief Financial Officer till 31st January, 2025
3. Ms. Rishu Chatley- Company Secretary and Compliance Officer
4. Mr. Yash Vardhan Tripathi- Assistant Vice President (HR & Admin)
5. Sikh Paramjeet Singh- Assistant Vice President (Works and Factory Manager Derabassi Unit)
6. Mr. Mahesh R Shukla- General Manager (Works and Factory Manager Lalru Unit)