



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

Ref. PCCPL/2024-25

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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Sub: Re-appointment of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

With reference to the above, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., January 28, 2025, has approved the re-appointment of Ms. Aruna Rajendra Bhinge (DIN: 07474950) as a Non-Executive and Independent Director of the Company, whose current term is set to expire on March 31, 2025, to hold office for a second term of five (5) consecutive years, commencing from April 1, 2025, and concluding on March 31, 2030, subject to the approval of shareholders.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, profile of Ms. Aruna Rajendra Bhinge is enclosed as **Annexure A**.

The meeting commenced at 1:30 p.m. and concluded at 2:00 p.m.

We request you to take the above on records.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LTD.**

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

Encl.: a/a



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Annexure-A

Re-appointment of Ms. Aruna Rajendra Bhinge (DIN: 07474950) as an Independent Director:

S.N.	Details of events that need to be provided	Information of such events
1	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Ms. Aruna Rajendra Bhinge current tenure (first term) as an Independent Director of the Company will be ending on March 31, 2025. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., January 28, 2025, has approved the reappointment of Ms. Aruna Rajendra Bhinge for a further period of 5 years commencing from April 1, 2025 till March 31, 2030, subject to the approval of the Shareholders.
2	Date of appointment/cessation (as applicable) & term of appointment	Re-appointment with effect from April 1, 2025, for the second term of 5 (five) consecutive years, subject to the approval of Shareholders.
3	Brief Profile (in case of appointment).	Ms. Aruna Rajendra Bhinge is Master of Management Studies from Narsee Monjee Institute of Management Studies, Master of Science from University of Bombay. She is having more than 35 years of experience with leadership positions in business strategy, marketing, sales, projects & partnership in the healthcare and agri business sectors.
4	Disclosure of relationships between Directors. (in case of appointment).	Ms. Aruna Rajendra Bhinge not related to any of the Directors or Key Managerial Personnel of the Company.
5	Names of the listed entities in which Ms. Aruna Rajendra Bhinge holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Ms. Aruna Rajendra Bhinge is Independent Director on the Board of following Listed Companies: 1.Laurus Labs Limited 2. Mahindra EPC Irrigation Limited
6	Information required pursuant to BSE Circular with Ref. no, LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd. With ref, no. NSE/CML/2018/24 dated June 20, 2018	Ms. Aruna Rajendra Bhinge is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.