



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: September 23, 2024

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
---	--

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Resignation of Senior Management Personnel.

Dear Sir/Madam,

This is to inform you that Mr. Girish Sharma, (General Manager-Works) cum Factory Manager designated as "**Senior Management Personnel**" of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, has tendered his resignation from the services of the Company in order to explore new opportunities. The management has accepted his resignation. He will be relieved from his duties within the stipulated time as per terms of his appointment and rules of the Company.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure A**.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Mr. Girish Sharma is also enclosed as **Annexure B**.

This is for your information and record.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

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



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

Annexure-A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Resignation of Mr. Girish Sharma, (General Manager – Works) cum Factory Manager, designated as a Senior Management Personnel of the Company in order to explore new opportunities.
2.	Date of appointment/cessation (as applicable) & term of appointment	Mr. Girish Sharma has resigned w.e.f 16 th September. He will be relieved from his duties within the stipulated time as per terms of his appointment and rules of the Company.
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable

Annexure-B

16.09.2024

Mr. Vinod Gupta
Chief Executive Officer
Punjab chemicals and crop protection limited
Lalru, District SAS Nagar, Mohali (Punjab)-140501

Sub: Resignation from the Post of General Manager-Works and Position of Factory manager.

Ref: UPID No.:21390

Dear sir

Please accept this letter as my resignation from the position of General Manager- works and Factory manager. After more than two years of association with the Company, my decision to resign is made after a long and careful consideration. My decision to resign has been taken to achieve my future goals.

It is also requested to intimate my resignation from the post of Factory Manager to the concerned authorities within the stipulated time.

My most sincere apologies for the temporary inconvenience that may be caused because of my resignation. Thank you so much for understanding this matter. I sincerely want to thank you and all the people associated with the organisation who helped me during my tenure with the company.

You are requested to accept my resignation and give the acknowledgment of acceptance for the same.

It is also requested to relieve me from my current responsibilities within the notice period or even earlier.

Thanking You,
Yours Faithfully,


Girish Sharma
General Manager- Works

Date: 16.09.2024
Place: Chandigarh