

PCL:SEC:2024:2157

30.05.2024

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code : 506852

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in management.

Dear Sir,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 30th May, 2024, inter-alia, has considered and approved the Appointment of CA Sunil Parsad as Chief Financial Officer (KMP) of the Company in place of Shri Arun Kumar Kaushal with effect from 01.07.2024.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointment is enclosed as Annexure I to this intimation.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-4072508-569, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above appointment.

Particulars	Chief Financial Officer
	CA Sunil Parsad
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of CA Sunil Parsad due to Vacancy to be caused by the retirement of existing CFO Shri Arun Kumar Kaushal
Date of Appointment and term of Appointment	Effective Date of appointment: Pursuant to recommendation by Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors of the Company has appointed CA Sunil Parsad appointed as Chief Financial Officer of the Company with effect from 01.07.2024
Brief profile (in case of appointment)	CA Sunil Parsad is B.com, M.com and a qualified Chartered Accountant. He is having a vast experience of around 20+ years in Fund Raising, Finalization of Balance Sheets, Accounts & Finance Control Functions, Arrangement & Management of working capital & Project Finance, Income Tax, TDS, GST, Companies Act, SAP Implementation, managing Statutory & Internal Audit, FEMA/RBI Compliances for export /import & ODI, etc. He has also gained certifications in IND AS Professional from Ernst & Young Associates LLP and Fraud Detection and Forensic Examinations from West Virginia University.