

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

19th September 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Intimation regarding completion of tenure of Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shoba Ramakrishnan (DIN: 02773030) ceased to be an Independent Director of the Company w.e.f. the close of business hours on 18th September 2024, consequent to completion of her 2nd term of 5 years as Independent Director.

The Board of Directors places on record its appreciation for the valuable contributions and guidance provided by Ms. Shoba Ramakrishnan during her tenure on the Board.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as Annexure –1.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel

Director Finance & Company Secretary

KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India

Phone : + 91-44-4296 5454 E-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

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Annexure – I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details
1.	Name of the Director	Dr. Shoba Ramakrishnan
2.	Reason for change	Completion of tenure – 2 nd term of 5 years as an Independent Director of the Company at the closure of business hours on 18 th September 2024
3.	Date of Cessation	18 th September 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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