



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: 31st December, 2021

BY E-FILING

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Wing,
P.J Towers, Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM

SUB.: Retirement / superannuation of Mr. Punit K Abrol, Sr. V.P. (Finance) & Secretary cum Compliance Officer of the Company

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, we wish to inform you that Mr. Punit K Abrol, Sr. V.P. (Finance) & Secretary cum Compliance Officer of the Company has retired on December 31, 2021.

The appointment of new Company Secretary and Compliance Officer in his place shall be placed before the Board of Directors in the forthcoming Board Meeting for consideration and the same shall be intimated to the Stock Exchanges.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

Kindly take the information on record and inform all your constituents accordingly.

Thanking you,
Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED


(VINOD GUPTA)
CHIEF EXECUTIVE OFFICER (KMP)



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Annexure A

Information as per Regulation 30 of the SEBI (LODR)

Reasons for Change	Retirement / Superannuation of Mr. Punit K Abrol
Date of appointment / cessation	31 st December, 2021
Brief profile (in case of appointment)	Not applicable
Disclosure of relationship between Directors	None

