

# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301. UP  
Phone : 91-120-2446850 Website : www.occlindia.com



January 31, 2022

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
**Scrip Code: 506579**

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Scrip Symbol: OCCL**

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Brij Behari Tandon (DIN: 00740511) Independent Director of the Company has vide his resignation letter dated 31<sup>st</sup> January 2022 (copy enclosed), resigned from the Board of the Company with immediate effect, on account of health and personal reason.

We further confirm that there is no other material reason for his resignation other than those provided above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:

- |   |   |
|---|---|
| 1. Reason for Change in Directors   | Resignation as Independent Director of the Company, due to health and personal reason.  |
| 2. Date of Cessation  | Mr. Tandon has confirmed that there are no other reasons for his resignation, other than those mentioned in his resignation letter.<br>31.01.2022 |
| 3. Brief Profile: (In case of Appointment)                                | Not Applicable  |
| 4. Disclosure of Relationship between Directors: (In case of appointment) | Not Applicable  |

This intimation is also being uploaded on the Company's website at <https://www.occlindia.com>.

The above is for your information and record.

Yours truly,

**ORIENTAL CARBON & CHEMICALS LTD.**

**Pranab Kumar Maity**  
Company Secretary & GM Legal  
Encl.: As above.

**Registered Office :**  
"DUNCAN HOUSE"  
31, Netaji Subhas Road  
Kolkata - 700 001  
CIN: L24297WB1978PLC031539

**Plants :**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)  
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

Dated 31<sup>st</sup> January 2022

From

**Mr. Brij Behari Tandon**  
J-238, 1st Floor , Saket,  
New Delhi-110017

To

The Board of Directors  
**Oriental Carbon & Chemicals Limited**  
31, Netaji Subhas Road  
Kolkata – 700 001

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company

I, Brij Behari Tandon, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of my health and personal reason.

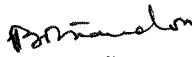
I hereby declare that there is no other reason for the resignation, other than mentioned above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request the Board to kindly take note of my resignation and the Company Secretary to make arrangements to file required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish the Company all success in future.

Thanking You,



**Brij Behari Tandon**  
(DIN: 00740511)

