

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

27th May 2022

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that a subsidiary company in name and style of “**POCL FUTURE TECH PRIVATE LIMITED**” bearing Corporate Identity Number **U37200TN2022PTC152661** have been incorporated on 27th May 2022 under the provisions of Companies Act, 2013 in the State of Tamil Nadu, Chennai with 60% stake by our Company with the object of entering into the business segment of Plastics, E-waste, Lithium-ion, Rubber, Paper and other forms of forward looking recycling businesses.

The above developments has taken note by the Board of Directors in their meeting held on 27th May 2022.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully
For **Pondy Oxides and Chemicals Limited**



K. Kumaravel
Director Finance & Company Secretary



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