



ORIENTAL CARBON & CHEMICALS LIMITED

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



April 28, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
[Scrip Code: 506579]

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex, Bandra
Mumbai – 400 051
[Scrip Code: OCCL]

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") w.r.t shifting of registered office of the Company from the State of West Bengal to the State of Gujarat.

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the members of the Company on April 27, 2022, subject to the approval of the Jurisdictional Regional Director and other approvals, wherever required, have approved the following matter by way of special resolution through Postal Ballot process by remote e-voting:

1. Shifting the registered office of the Company from the State of West Bengal to the State of Gujarat and Alteration of the Clause 2 of Memorandum of Association, upon shifting of registered office as follows:

"2. The Registered Office of the Company will be situated in the State of Gujarat."

The intimation with respect to the confirmation of the Jurisdictional Regional Director and other relevant authorities, on the matter as well as the new location of the registered office of the Company will be given in the due course of time.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Oriental Carbon & Chemicals Limited

Pranab Kumar Maity
Company Secretary & GM Legal.

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