

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

30th December 2021

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

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations, 2015] regarding appointment of Mr. K Kumaravel as Additional Director in the capacity as Director – Finance

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., 30th December 2021 has appointed Mr. K Kumaravel (DIN: 00664405) as Additional Director in the capacity as Director – Finance of the Company for a period of three (3) years with effect from 30th December 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. K Kumaravel has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also, he is not related to any Director or Key Managerial Personnel or Promoters of the Company.

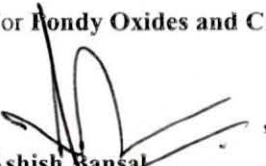
Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith as an Annexure.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For **Pondy Oxides and Chemicals Limited**


Ashish Bansal
Managing Director



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GSTIN : 33AAACP5102D4Z4

Annexure

Appointment of Mr. K Kumaravel as an Additional Director in the capacity of Whole-time Director of Pandy Oxides and Chemicals Limited

Name of the Director	Mr. K Kumaravel (DIN: 00664405)
Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held on 30 th December 2021, approved the appointment of Mr. K Kumaravel as Additional Director in the capacity as Director – Finance of the Company for a term of three (3) years with effect from 30 th December 2021. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cession (as applicable)	Appointment with effect from 30 th December 2021
Term of appointment	Three (3) years with effective from 30 th December 2021 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>Mr. K Kumaravel is a member of the Institute of the Company Secretaries of India and the Institute of the Cost and Management Accountants of India. He Completed his Bachelor's degree in Commerce in the year 1983 and Master's degree in Commerce in the year 1985 from the Annamalai University, Chidambaram. He also holds a Diploma in Labour Laws from Annamalai University.</p> <p>He has over 35 years' experience in Finance, Accounts and Secretarial Departments of Public Sector Undertakings and Public Limited Companies. He started his career with Tamil Nadu Magnesite Limited, an undertaking of Government of Tamil Nadu and was in charge of Audit, Taxation, Costing and Secretarial matters and later he joined Pandy Oxides and Chemicals Limited, a publicly listed company and is now its GM Finance & Company Secretary. He has handled IPO, Rights Issue and restructuring activities like Merger and Demerger of the Company. He has rich experience in all aspects of Finance and Secretarial including the Finalization of Annual Accounts and handling of the Taxation, Secretarial, Legal, Corporate Governance and Corporate Social Responsibility of the Company with profound professionalism and competence.</p>
Disclosure of relationship between Directors	Mr. K Kumaravel is not related to any Director of the Company.