

5th February, 2021

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. – C-1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051


The General Manager,
Department of Corporate Services,
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub:- Intimation of Resignation of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (referred to as the “SEBI Listing Regulations”) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform that Mrs. Kusum Dadoo has tendered her resignation as an Independent Director from the Board of Directors of the Company with effect from 4th February, 2021. The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as hereunder:-

SL No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. Mrs. Kusum Dadoo was associated with the Company as an Independent Director since 1 st April, 2015. Mrs. Kusum Dadoo has tendered her resignation as an Independent Lady Director of the Company w.e.f. 4 th February, 2021
2	Date of Cessation	4 th February, 2021



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4th Floor, Kolkata - 700 027, India.
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Registered Office
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T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLCO24602

Further, the Company has also received confirmation from Mrs. Kusum Dadoo that there are no other material reasons for her resignation except the one stated herein. The said confirmation received is enclosed herewith.

You are requested to take the afore-mentioned information in record and oblige.

Yours faithfully,
For **Phillips Carbon Black Limited**


K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

4 February, 2021

To
The Board of Directors
Phillips Carbon Black Limited
31, N. S. Road
Kolkata - 700 001

Resignation

I hereby tender my resignation as an Independent Lady Director of the Company with immediate effect.

I also confirm that my decision above is for personal reasons. There is no other material reason for my resignation except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge receipt.

Yours faithfully,

Kusum Dadoo
Kusum Dadoo

(DIN: 06967827)