

29-06-2020

Scrip code: 532626

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)- Resignation of Director (Non- Executive and Independent)

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that the Board has considered and approved the resignation of Mr. Anil Kumar Sachdev on 29/06/2020 from the post of Non-Executive Independent Director of the Company due to his pre-occupation.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015 is enclosed herewith as Annexure A to this letter.

The Exchange is required to take note of the same.

Thanking you
Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary



Annexure A

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

(a) Resignation of Independent Director.

Sl. No.	Particulars	Details
(a)	Name of Director	Mr. Anil Kumar Sachdev
(b)	Reason for change (viz) appointment, resignation, removal, death or other wise	Resignation due to pre-occupation
(c)	Date of resignation	29 th June 2020
(d)	Brief Profile	N.A.
(e)	Disclosure of relationship between Directors	N.A.

