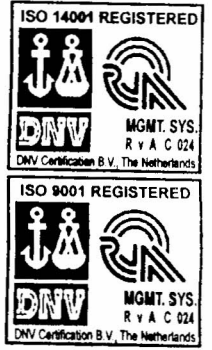




Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2019: 931

15.02.2019

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub. : Change in the Company's Directorate.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify the Appointment of Shri Manjit Singh Brar, IAS, as Managing Director of the Company by the Board in its meeting held on 15.02.2019, due to his nomination by Punjab State Industrial Development Corporation Limited as Director under the provisions of Article 129(a) of the Articles of Association of the Company, in place of Shri Amit Dhaka, IAS w.e.f. 15.02.2019. A Brief Profile of Shri Manjit Singh Brar, IAS is enclosed as Annexure 'A'.

This is for your information, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY

Encl: as above.

Brief Profile of Shri Manjit Singh Brar

Shri Manjit Singh Brar, IAS, born on 28.05.1967, has done B. Com. (Hons.) and L.L.M. He belongs to the Indian Administrative Service. He served in various capacities in the Government of Punjab. He is not related to any Director of the Company.