

Date:- 22nd March, 2023

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

NSE Code – PCBL

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

BSE Code – 506590

Dear Sir/Mam,

Sub:- Appointment of Lead Independent Director – Additional Details furnished under SEBI Circular dated 9th September, 2015

Further to our letter dated 20th March, 2023 with regard to the appointment of lead independent director, we are furnishing herewith the additional details as required under SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015, mentioned herein below:

SL No.	Particulars	Details
1	Name	Mr. Paras K Chowdhary (DIN:00076807)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/ Cessation (as applicable) and term of appointment	The Independent Directors of the Company at their Meeting held on 17 th March, 2023 have unanimously selected Mr. Paras K Chowdhary as the Lead Independent Director, subject to his acceptance of this position, which has been duly accepted by Mr. Paras K Chowdhary on 20 th March, 2023
4	Brief Profile (in case of appointment)	Enclosed as “Annexure – 1”
5	Disclosure of relationships between directors (in case of appointment of a Director)	Nil

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Limited” was formerly known as “Phillips Carbon Black Limited”

“Annexure – 1”

Brief Profile of Director

Profile of Mr. Paras K Chowdhary

Mr. Paras K Chowdhary (71) is a science graduate. He has been associated with the Tyre and Carbon Black Industry for over 43 years. Earlier he was employed with Apollo Tyres Limited where he started his career from a junior management position and reached the position of President and Whole-time Director within a reasonable time and he was also instrumental in turning around that company. Mr. Chowdhary is recognized as one of the foremost experts in the tyre industry in India.

Mr. Paras K Chowdhary is presently Director, *inter alia*, in the Boards of CEAT Limited and RPG Enterprises Limited. Earlier he was the Managing Director of CEAT Limited. Mr. Chowdhary is also the Chairman of the Audit Committee and the Nomination and Remuneration Committee of PCBL Limited.

Thanking you,

Yours faithfully,

For **PCBL Limited**

K. Mukherjee
Company Secretary and Chief Legal Officer

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