



# PUNJAB CHEMICALS

## AND CROP PROTECTION LTD.

**Corporate Office :**

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Date: 27 January, 2022

The Manager  
Department of Corporate Services  
BSE Limited  
MUMBAI-400 001

**BY E-FILING**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
MUMBAI-400 051

**Re: BSE Scrip Code: 506618;**

**NSE Scrip Symbol: PUNJABCHEM**

**Sub: Outcome of Board Meeting -**

- **Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months period ended 31<sup>st</sup> December, 2021.**
- **Appointment of Company Secretary and Compliance Officer.**

Dear Sirs,

This is to inform you that Board of Directors of the Company in their meeting held today i.e., 27<sup>th</sup> January, 2022 inter-alia, had considered and approved the following:

1. Pursuant to provisions of Regulation 33 of the SEBI (LODR), the Unaudited Financial Results (Standalone & Consolidated) for the third quarter / nine months period ended 31<sup>st</sup> December, 2021 along with Limited Review Report of the Statutory Auditors thereon. The said result along with Limited Review Report is attached herewith.
2. Pursuant to provisions of Regulation 30 of the SEBI (LODR), Mr. V Srinivas (ACS 37078) has been appointed as the Company Secretary and Compliance Officer for the purpose of Regulation 6 of SEBI (LODR) Regulations appointment in the Board Meeting (27th January, 2022), based on the recommendation of the Nomination and Remuneration Committee.

Requisite disclosure required in pursuance of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure A.

The Board Meeting commenced at 11:15 a.m. and concluded at 01:20 p.m.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking You,

Yours Faithfully

For **PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

  
(SHALIL SHROFF)  
MANAGING DIRECTOR

**Annexure A**

**Information as per Regulation 30 of the SEBI (LODR)**

<b>Reasons for Change</b>	Mr. V Srinivas (ACS 37078) has been appointed as the Company Secretary – Compliance Officer and Key Managerial Personnel.
<b>Date of appointment / cessation</b>	January 27, 2022
<b>Brief profile (in case of appointment)</b>	Mr. V Srinivas, aged about 50 years, is a member of Institute of Company Secretaries of India and Institute of Cost and Works Accountant and is also a Law and Science graduate. He is a professional with more than 24 years of experience with various Companies like UPL, SRF, Samtel, Escorts etc in various areas which includes Secretarial, legal, finance - working capital management, project finance, treasury & forex management, cost control, budgetary & internal control, direct & indirect taxation, export & import, business strategy, M&A, investor relations, etc.
<b>Disclosure of relationship between Directors</b>	None

For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

  
(SHALIL SHROFF)  
MANAGING DIRECTOR

