

30th April 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Change in Senior Management**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III, we wish to inform that Ms. Anuradha Nagarajan, General Manager – HR, (Senior Management Personnel) owing to her personal reasons has tendered her resignation from the position of General Manager – HR with effect from close of business hours on April 30, 2024

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached hereto as Annexure-A.

A copy of her resignation letter along with detailed reason for resignation, is also enclosed herewith as Annexure-B

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary.

Encl.: as above



Annexure-A

Disclosure with respect to resignation of Senior Management Personnel as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13 2023 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Ms. Anuradha Nagarajan, General Manager – HR

S.No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Cessation	With effect from close of business hours on April 30, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of appointment)	Not Applicable



KRM Centre, 4th Floor, # 2, Harrington Road, Chetpet, Chennai - 600 031. Tamil Nadu, India

Phone : + 91-44-4296 5454 E-mail : info@pocl.com Web : www.pocl.com

CIN No. : L24294TN1995PLC030586 II GSTIN : 33AAACP5102D4Z4

16/03/2024

From,
Anuradha Nagarajan,
Employee No 10469
General Manager – Human Resource

To,
The Managing Director,
Pondy Oxides & Chemicals Limited,
Chennai 600031

Respected Sir,

With this letter, I formally wish to tender my resignation from the post of General Manager – Human Resource owing to personal reasons. My last day of working will be April 30, 2024.

I am grateful to the management for the opportunity provided. Kindly accept my resignation and relieve me on the said date.

Thankfully,



Anuradha Nagarajan