



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

(IN NO. L24231PB1975PLC047063)

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: January 24, 2023

BY E FILING

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| The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618 | The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM |
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Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on January 24, 2023 *inter alia*, has considered & approved the followings:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2022 along with Limited Review Report of the Statutory Auditors thereon. The said results along with Limited Review Report are attached herewith.
2. Resignation of Mr. V Srinivas, Company Secretary & Compliance Officer of the Company w.e.f. January 24, 2023.
3. Appointment of Ms. Rishu Chatley (ACS-19932) as Company Secretary & Compliance Officer of the Company w.e.f. January 24, 2023.

The required information in terms of SEBI Circular: CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as an **Annexure- A**.

The Board Meeting commenced at 11:30 a.m. and concluded at 11:50 a.m.

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

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

SHALIL S SHROFF
MANAGING DIRECTOR
DIN:00015621

Encls: a/a



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Annexure- A

INFORMATION PURSUANT TO THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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| i | Name | Ms. Rishu Chatley |
| ii | Designation | Company Secretary & Compliance Officer |
| iii | Reason for change | Appointment |
| iv | Date of Appointment & terms of Appointment | (i) w.e.f. 24.01.2023 (ii). Ms. Rishu Chatley will be Company Secretary and Compliance Officer under Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively. |
| v | Brief Profile | Ms. Rishu Chatley, aged 41 years is Post Graduate in Commerce and Law and an associate member of The Institute of Company Secretaries of India (ACS-19932) having around 17 years of post-qualification experience in the Corporate Secretarial, Corporate Laws, SEBI Regulations & Compliances. |