



PRICOL LIMITED

Passion to Excel

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CIN: L34200TZ2011PLC022194

PL/SEC/TGT/2022-23/028

Tuesday, 14th June 2022

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Script Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

1) Resignation of Mr.P.Krishnamoorthy, Chief Financial Officer – Key Managerial Personnel

Mr.P.Krishnamoorthy, Chief Financial Officer, has tendered his resignation from the post of Chief Financial Officer of the Company with effect from the end of business hours of 30th June, 2022. The same was accepted by the Board of Directors at their meeting held on 14th June, 2022.

2) Appointment of Mr.Priyadarsi Bastia as Chief Financial Officer – Key Managerial Personnel


The Board of Directors at their meeting held on 14th June, 2022 has appointed Mr.Priyadarsi Bastia as Chief Financial Officer and Key Managerial Personnel under Section 203 of Companies Act, 2013, with effect from 1st July 2022.

The details of Mr.Priyadarsi Bastia, as required under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the **Annexure**.

This is for your information and records.

Yours faithfully,

For Pricol Limited,


T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897



Encl: As above



Annexure

Details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No	Details of events that need to be provided	Intimation of such event(s)
1	Name of the Key Managerial Personnel	Mr.Priyadarsi Bastia
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
3	Effective date of appointment	1 st July 2022
4	Brief Profile	<p>Mr.Priyadarsi Bastia, aged 44 years, has an overall experience of 22 years in the field of corporate finance, accounting, taxation, treasury, product costing, budgeting, pricing, process controls and improvements, cost optimization, investment evaluations, etc.</p> <p>Mr.Priyadarsi Bastia is qualified Chartered Accountant.</p> <p>Presently he is working as General Manager – Finance of the Company.</p> <p>Prior to this he was working with M/s. Murugappa Group, Chennai, M/s. KPMG, Chennai and M/s. Sastri & Shah, Chennai.</p>
5	Disclosure of Relationship between directors or Key Managerial Personnel of the Company	None



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