CIN 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: 31.03.2020

E-FILING

The Manager

Department of Corporate Services

Bombay Stock Exchange Limited

1st Floor, New Trading Wing, P.J Towers

Dalal Street Fort

MUMBAI-400 001

Scrip Code: 506618

Tel No.: 022-22728073

The Manager

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

MUMBAI-400 051

Scrip Symbol: PUNJABCHEM

Tel No.: 022-26598235/26598458

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for resignation of Mr. Vipul Joshi as CFO of the Company

Dear Sirs

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Vipul Joshi has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. March 31, 2020. The Company has initiated the process to appoint new CFO.

We hereby submit the following details as required under Regulation 30 of the SEBI

(LODR), Regulation, 2015:

Reasons for change	Resignation of Mr. Vipul Joshi as Chief Financial Officer of the Company
Date of appointment / cessation	31st March, 2020
Brief Profile (In case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	

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

Yours faithfully For PUNJAB CHEMICALS AND CROP PROTECTION LIMITED

-Sd-

(CS PUNIT K ABROL) SR. V.P. (FINANCE) & SECRETARY