



# ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP  
Phone : 91-120-2446850 Email : occlnoida@occlIndia.com  
Website : www.occlIndia.com



September 15, 2022

***The Manager***

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001

***The Manager***

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Symbol/Code: NSE - OCCL & BSE-506579**

Dear Sir/Madam,

**Sub: Resignation of Ms. Kiran Sahdev, Nominee Director  
representing LIC of India**

This is to inform you that Ms. Kiran Sahdev (DIN - 06718968), Nominee Director representing LIC of India has resigned from the Board of Directors with effect from 8<sup>th</sup> September 2022, the copy of which is attached for your reference, which is received by today, i.e. 15<sup>th</sup> September 2022.

The above changes for your information and record.

Yours faithfully,  
For **Oriental Carbon & Chemicals Limited**

**Pranab Kumar Maity**  
**Company Secretary & GM Legal**

Encl.: Resignation Letter.

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**Registered Office :**  
Plot No. 30 - 33, Survey No. 77  
Nishant Park, Nana Kapaya,  
Mundra, Kachchh,  
Gujarat -370415  
CIN - L24297GJ1978PLC133845

**Plants :**  
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1  
Dharuhera - 123106, Distt. Rewari, (Haryana)  
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra  
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421

IBO/NDCELL/RS

Date: 12.09.2022

The Chairman  
Oriental Carbon & Chemicals Ltd,  
14<sup>th</sup> Floor, Tower-B, World Trade Tower,  
Plot No. C-1, Sector-16, Noida-201301,  
Uttar Pradesh.

Dear Sir,

**Re: Resignation of Our Nominee Director Ms. Kiran Sahdev from the Board of the Company.**

We forward herewith the letter dated 08.09.2022 from Ms. Kiran Sahdev, our Nominee Director tendering her resignation from the Board of Oriental Carbon & Chemicals Ltd with immediate effect. We request you to accept the same.

The fresh Nomination will be informed to you shortly.

Please acknowledge receipt and confirm the action.

Yours faithfully,

*[Signature]*

Executive Director (INVT-Back Office)

Encl: a/a

Chairman  
Oriental Carbon & Chemicals Ltd  
Noida

Re: Resignation from the Board of Directors of Oriental Carbon & Chemicals Ltd

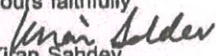
Dear Sir

Consequent upon my appointment as Insurance Ombudsman, I hereby tender my resignation from the Board of Directors as Nominee Director representing the Life Insurance Corporation of India, with immediate effect in order to avoid any potential conflict of interest.

I take this opportunity to thank you, all the board members and entire team of Oriental Carbon & Chemicals Ltd for wonderful support and shall cherish the enriching association with them.

Wishing the Company all success in the years to come.

Thanking you,

Yours faithfully,  
  
Kiran Sahdev

—  
Regards  
Kiran Sahdev  
Retd. Executive Director  
LIC of India