



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

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: August 3, 2023

BY E FILING

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

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today, August 3, 2023, *inter alia* has approved:

- Appointment of Mrs. Tara Subarmaniam (DIN: 07654007) as an Additional Independent Director of the Company for a first term of five consecutive years with effect from August 3, 2023. The said appointment shall be subject to approval of Shareholders.
- Re-appointment of Mr. Shalil Shashikumar Shroff, (DIN: 00015621) as the Managing Director of the Company for a term of five years with effect from January 15, 2024 upto January 14, 2029 and to fix his remuneration for a period of three years. The said re-appointment shall be subject to approval of Shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

Further, keeping in view various amendments in the Listing Regulations, the Board of Directors of the Company have also adopted a revised Policy on Materiality of Events and its disclosures to the Stock Exchange with revision in authorities as well. The said policy is uploaded on the Company's website at www.punjabchemicals.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS-19932

Encl: as above



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Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name	Mrs.Tara Subramaniam	Mr. Shalil Shashikumar Shroff
Designation	Additional Independent Director	Managing Director
Reason for change - (Appointment)	Appointment	Re-appointment
Date of Appointment & terms of Appointment	Appointment as an Additional Independent Director of the Company for a first term of five consecutive years with effect from August 3, 2023 upto August 2, 2028.	Re-appointment as the Managing Director of the Company for a term of five years with effect from January 15, 2024 upto January 14, 2029 and to fix his remuneration for a period of three years.
Brief Profile	She has over 39 years of work experience in banking, real estate, project financing, and business development. She attended a bachelor's degree course in law from the University of Bombay. She has held positions at Housing Development Finance Corporation Limited, JM Financial Group, and SGE Advisors (India) Private Limited. She is on the board of JM Financial Home Loans Limited as a Non-Executive Director and Restaurant Brands Asia Limited, Deltatech Gaming Limited, Tips Industries Limited and Vascon Engineers Limited as an Independent Director. She also works as Maha RERA Conciliator. She is a member of the governing council of the National Real Estate Development Council (NAREDCO) and has also served as the Founder President of MAHI, the women's wing of NAREDCO.	He has had Management Diploma from the University of Deopage-USA. He is associated with the Company since 1992 and worked at various levels. After successful training and handling of various corporate affairs, he was appointed as the Executive Director of the Company w.e.f. 15th January, 1998. He was elevated to the position of the Managing Director in 2003. His prime responsibility includes overall management and handling of all affairs of the Company under the superintendence and control of the Board of Directors. He is directly looking after Export marketing, general administration, new customers, exploring new products and public relations. He is fully involved in the overall working of the Company.
Disclosure of relationship between Directors	She does not have any relationship with any of the existing Directors of the Company	He is also related to Capt. S.S Chopra (Retd.), who is a Director on the Board of the Company.
No of equity share held in the Company	Nil	2,30,581 (1.88%)
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mrs.Tara Subramaniam is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Shalil Shashikumar Shroff is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.