

PCL:SEC:2024:2167

01.07.2024

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Scrip Code: 506852

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Cessation of Shri Arun Kumar Kaushal as Chief Financial Officer (KMP) of the Company.

Dear Sir,

Pursuant to the Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our Intimation dated 30.05.2024, we wish to inform you the retirement of Shri Arun Kumar Kaushal as Chief Financial Officer (KMP) of the Company with effective from 30.06.2024 upon attaining the age of superannuation.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above retirement is enclosed as Annexure I to this intimation.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited
(Formerly known as Punjab Alkalies & Chemicals Limited)

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH-160030
PHONE : 0172-2801658, 2801659, EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above retirement.

Particulars	Chief Financial Officer
	Shri Arun Kumar Kaushal
Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement (Superannuation) of Shri Arun Kumar Kaushal as Chief Financial Officer (KMP) of the Company.
Date of Appointment / Cessation (as applicable) and term of Appointment	Effective from 30.06.2024.
Brief profile (in case of appointment)	Not Applicable