

7th October, 2024

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Scrip Code - 506590

Dear Sir,

Sub:- Appointment of Director - Mr. Umang Kanoria

Further to our letter dated 8th August, 2024, we write to inform you that the Members of the Company have approved by way of Postal Ballot through e-voting on 6th October, 2024, the appointment of Mr. Umang Kanoria as a Non-Executive Independent Director of the Company for the 1st term of five consecutive years with effect from 9th October, 2024.

Brief profile and other details of Mr. Kanoria, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the ‘**Annexure – A**’.

Further, in accordance with the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE Limited and National Stock Exchange of India Limited respectively and based on affirmations provided by Mr. Kanoria, we hereby confirm that he has not been debarred from holding the office of Director by virtue of an order of the Securities and Exchange Board of India or any other authority. Consequent to the above appointment, the list of Company’s Directors and Key Managerial Personnel w.e.f. 9th October, 2024 is enclosed as ‘**Annexure – B**’. The above information will also be available on the website of the Company at www.pcblltd.com .

Kindly acknowledge the afore-mentioned information and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: As above

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblltd.com | **CIN:** L23109WB1960PLC024602

‘Annexure -A’

Mr. Umang Kanoria

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

SL No.	Particulars	Details
1	Name	Mr. Umang Kanoria (DIN: 00081108)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment/ Cessation (as applicable) and term of appointment	Appointed as a Non-Executive Independent Director of the Company for the 1 st term of five consecutive years with effect from 9 th October, 2024.
4	Brief Profile (in case of appointment)	Enclosed as “Annexure – 1”
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Umang Kanoria

Date of birth :2nd November, 1959

Spouse: Anuradha Kanoria

+ 91 98310-86264 31 Shakespoeare Sarani, Kolkata 700 017 umangkanopria@gmail.com

EDUCATION

- ❖ 1985 IMD, Lausanne, Switzerland
Master’s in business administration
- ❖ 1984 Associate Member, Institute of Cost Accountants of India
- ❖ 1981 St Xavier’s College, Kolkata
B. Com (Hons.)

EXPERIENCE

- ❖ Present Chairman & Managing Director of Kanco Tea & Industries Limited (KTIL). KTIL has 3 tea estates in the state of Assam and produces about 4 million kgs of teas. KTIL is among the top quality selling teas. KTIL employs approximately 4000 nos. of workers and it’s equity shares are listed at the Bombay Stock Exchange Limited.
- ❖ Present Chairman & Managing Director of Kanco Enterprises Limited, CSE listed Company.
- ❖ Present Director of Kanco Speciality Packaging Private Limited (KSPL). KSPL provides innovative and sustainable specialty paper packaging solutions.
- ❖ Present Director: Spencer & Company Ltd.
- ❖ Present Director: Stel Holdings Ltd.
- ❖ Present Director: Saregama India Ltd.
- ❖ Present Director: Woodlands Multispeciality Hospital Ltd.

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblttd.com | **CIN:** L23109WB1960PLC024602

LEADERSHIP POSITIONS

- ❖ 2000 - 2001 President - Tea Association of India
- ❖ 2003 - 2004 Chapter Chair - Young Presidents' Organization, Kolkata
- ❖ 2004 - 2005 President - Indian Chamber of Commerce
- ❖ 2016 - 2017 Learning Officer - Young Presidents' Organization Gold, Kolkata
- ❖ 2017 - 2018 Chapter Chair - Young Presidents' Organization Gold, Kolkata
- ❖ Present Member - Advisory Council, Indian Chamber of Commerce
- ❖ Present Member - Executive Committee, Indian Chamber of Commerce
- ❖ Present Member - Main Committee, Tea Association of India
- ❖ Present Member - Governing Body, Bengal Rowing Club, Kolkata
- ❖ Present Board Member - Young Presidents' Organization Gold, Kolkata

HOBBIES

- ❖ Cricket, Tennis, Travelling, Sudoku, Bridge

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata - 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblttd.com | **CIN:** L23109WB1960PLC024602

‘Annexure -B’

List of the Company's Directors & Key Managerial Personnel with effect from 9th October, 2024:

1. Dr. Sanjiv Goenka, Chairman, Non-Executive Director
2. Mr. Kaushik Roy, Managing Director
3. Mr. Shashwat Goenka, Non-Executive Director
4. Mrs. Preeti Goenka, Non-Executive Director
5. Mrs. Rusha Mitra, Non-Executive Independent Director
6. Mr. R K Agarwal, Non-Executive Independent Director
7. Mr. T C Suseel Kumar, Non-Executive Independent Director
8. Mr. K Jairaj, Non-Executive Independent Director
9. Dr. Sethurathnam Ravi, Non-Executive Independent Director
10. Mr. Umang Kanoria, Non-Executive Independent Director
11. Mr. Kaushik Mukherjee, Company Secretary and Chief Legal Officer
12. Mr. Raj Kumar Gupta, Chief Financial Officer

PCBL Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602