



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

Ref : PCCPL/
Date: 24.03.2021

BY 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

Ref: Revision in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Consequent upon the appointment and joining of Shri Vinod Gupta as Chief Executive Officer, a Key Managerial Personnel in the Company w.e.f. 8th February, 2021, the Board in its meetings held today has revised the authorization to determine the materiality of an event or information and making disclosures to the Stock Exchanges as below:

Sr. No.	Name of the KMP	Contact details	Address
1.	Shri Shalil Shroff, Managing Director	Tel: Board +9122 26747900 Email:shalil.shroff@punjabchemicals.com	Milestone 18, Ambala Kalka Road Bhankharpur, Derabassi Dist. S.A.S Nagar, Mohali-140201
2.	Shri Avtar Singh, Whole Time Director	Tel: Board +911762 280094 Email:as@punjabchemicals.com	
3.	Shri Vinod Gupta, Chief Executive Officer	Tel: Board +911762 280094 Email:vinod.gupta@punjabchemicals.com	

Accordingly, the policy for DETERMINING MATERIALITY OF EVENTS OR INFORMATION is also being revised and placed on the website of the Company.

We request you to take note of the above.

Thanking you,

Yours faithfully,
for PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED,


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