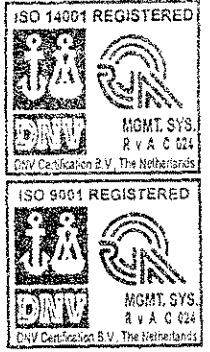


Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-569, E- mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 874

24.06.2020

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 24.06.2020 has considered and approved the following:

1. Appointment of Shri Sibin Chakkyadath, IAS as Additional Director of the Company, due to his nomination by Punjab State Industrial Development Corporation Limited as Director under the provisions of Article 129(a) of the Articles of Association of the Company, in place of Shri Vineet Kumar, IAS.
2. Appointment of Shri Arun Kumar Kaushal as Chief Financial Officer of the Company in place of Shri Ajay Pal Singh, with effect from 1st July, 2020.

This is for your information and record, please.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY