



# 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: 28<sup>th</sup> January 2021

### BY E-FILING

The Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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

**Sub: Outcome of Board Meeting -**

- **Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months period ended 31<sup>st</sup> December, 2020.**
- **Appointment of Chief Executive Officer.**

Dear Sirs,

This is to inform you that Board of Directors of the Company in their meeting held today i.e., 28<sup>th</sup> January, 2021, inter-alia, had considered and approved the following:

1. Pursuant to provisions of Regulation 33 of the SEBI (LODR), the Unaudited Financial Results (Standalone & Consolidated) for the third quarter / nine months period ended 31<sup>st</sup> December, 2020 along with Limited Review Report of the Statutory Auditors thereon. The said result along with Limited Review Report is attached herewith.
2. Pursuant to provisions of Regulation 30 of the SEBI (LODR), appointed Mr. Vinod Kumar Gupta as Chief Executive Officer w.e.f. 8<sup>th</sup> February, 2021. The information of the appointee is enclosed as **Annexure A**.

The Board Meeting commenced at 11:30 a.m. and concluded at 1:15 p.m.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking You,

Yours Faithfully  
For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED

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





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### Annexure A

#### Information about appointment of Chief Executive Officer

	Mr. Vinod Kumar Gupta
<b>Reasons for Change</b>	Appointment as Chief Executive Officer (CEO)
<b>Date of appointment / cessation</b>	8 <sup>th</sup> February, 2021
<b>Brief profile (in case of appointment)</b>	<p>Mr. Vinod Kumar Gupta, 50 years, is Bachelor of Technology in Chemical Engineering from Indian Institute of Technology, Bombay and has also done Post Graduate Program in Management for Executives (Full Time, Residential Program) from the Indian Institute of Management, Ahmedabad.</p> <p>He has a vast experience of 29 years with more than 23 years in Operations Management in large Petrochemicals and Oleochemicals sector. He has worked extensively on technology, project management, total quality management and energy management. He has led large teams and has driven innovation/improvement initiatives in productivity, efficiency and capabilities of teams. In CEO roles, he has managed P&amp;L, Business Development and build R&amp;D team for new product development.</p>
<b>Disclosure of relationship between Directors</b>	None

