

30th July, 2021

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

Dear Sir,

Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as “SEBI Listing Regulations”) – Completion of tenure of Mr. O P Malhotra and Mr. K S B Sanyal as Independent Directors

Further to our Postal Ballot and E-Voting Notice dated 16th January, 2019 and the Voting Results declared thereof on 9th March, 2019 with regard to the re-appointment of Mr. O P Malhotra and Mr. K S B Sanyal as Independent Directors of the Company, we wish to inform you that the term of office of both Mr. O P Malhotra and Mr. K S B Sanyal as Independent Directors of the Company has come to an end on 29th July, 2021 and consequently they have ceased to be Directors of the Company with effect from close of business hours on 29th July, 2021.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. O P Malhotra and Mr. K S B Sanyal during their long association with the Company.

With this, the present composition of the Board of Directors of the Company as on 30th July, 2021 is enclosed herewith marked as “Annexure – 1”:-



Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited
Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcbltd.com
CIN: L23109WB1960PLCO24602

“Annexure – 1”

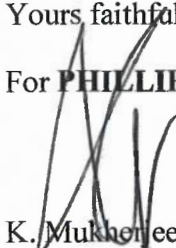
PHILLIPS CARBON BLACK LIMITED

List of Directors as on 30th July, 2021

SL NO.	NAME
1	Dr. Sanjiv Goenka, Chairman
2	Mr. Kaushik Roy, Managing Director
3	Mr. Shashwat Goenka, Non-Executive Director
4	Mrs. Preeti Goenka, Non-Executive Director
5	Mr. Paras K Chowdhary, Non-Executive Independent Director
6	Mr. Pradip Roy, Non-Executive Independent Director
7	Mr. R K Agarwal, Non-Executive Independent Director
8	Mrs. Rusha Mitra, Non-Executive Independent Director

Yours faithfully,

For **PHILLIPS CARBON BLACK LIMITED**


K. Mukherjee
Company Secretary and Chief Legal Officer

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