PONDY OXIDES AND CHEMICALS LIMITED **POCL®**

3rd December 2021

BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code- 532626

Dear Sir/Madam,

Sub: Intimation of demise of Mr. R P Bansal, Whole-time Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We deeply regret to inform the sudden and sad demise of Mr. R P Bansal (DIN: 00232708), Whole-time Director and one of the Promoters of the Company on Friday, 3rd December 2021.

Mr. R P Bansal sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company covey deep sympathy, sorrow and condolences to his family.

Kindly take the disclosure on record.

Thanking you

Yours faithfully

For Pondy Oxides and Chemicals Limited

K. Kumaravel

GM Finance & Company Secretary

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