



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



July 28, 2023

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Code: 506579

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051
Symbol: OCCL

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our earlier intimation dated 27th July 2023 and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at their 43rd Annual General Meeting (AGM) held on Thursday, 27th July 2023 have approved, inter-alia, the following:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.
2. To confirm the interim dividend paid during the year and to declare final dividend for the financial year ended March 31, 2023.
3. Mr. Jagdish Prasad Goenka (DIN: 00136782), Director of the Company, retired by rotation at the meeting who did not offer himself for re-appointment and non-filling of the vacancy in the Board.
4. Ratification of remuneration payable to Cost Auditors of the Company, M/s. J.K. Kabra & Co., Cost Accountants, for the financial year ending 31st March 2024.
5. Re-appointment of Mr. Arvind Goenka (DIN: 00135653) as the Managing Director for a further period of one-year w.e.f. 1st October 2023 and revision in his remuneration w.e.f. 1st April 2023
6. Re-appointment of Mr. Akshat Goenka (DIN: 07131982) as a Whole-time Director, designated as Joint Managing Director, for a further period of one-year w.e.f. 1st June 2023 and revision in his remuneration w.e.f. 1st April 2023

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LIMITED**

Pranab Kumar Maity
COMPANY SECRETARY & GM-LEGAL

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Palki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujrat - 370421