



# 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: 6<sup>th</sup> May, 2024

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> NSE Scrip Symbol: PUNJABCHEM
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### Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at its meeting held on today, May 6, 2024, *inter alia* has approved the following:

- Change in the designation of Mr. Mukesh Dahyabhai Patel (DIN: 00009605) from Independent Director to Non-Executive Non-Independent Director of the Company with effect from 2<sup>nd</sup> August, 2024, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting. He will continue to be Independent Director till 2<sup>nd</sup> August, 2024.
- Change in the designation of Mr. Vijay Dilbagh Rai (DIN: 00075837) from Independent Director to Non-Executive Non-Independent Director of the Company with effect from 2<sup>nd</sup> August, 2024, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting. He will continue to be Independent Director till 2<sup>nd</sup> August, 2024.

Further, Board has also approved continuation of their directorships beyond the age of 75 years in terms of regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members at the ensuing annual general meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed herewith as **Annexure-I**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For **PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

**RISHU CHATLEY  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
ACS-19932**

Encls: a/a



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## Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

<b>Name</b>	Mr. Mukesh Dahyabhai Patel (DIN:00009605)	Mr. Vijay Dilbagh Rai (DIN: 00075837)
<b>Designation</b>	Non-Executive Non-Independent Director	Non-Executive Non-Independent Director
<b>Reason for change</b>	Change in Designation from Independent Director to Non-Executive Non-Independent Director of the Company with effect from 2 <sup>nd</sup> August , 2024, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.	Change in Designation from Independent Director to Non-Executive Non-Independent Director of the Company with effect from 2 <sup>nd</sup> August , 2024, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.
<b>Date of Appointment &amp; terms of Appointment</b>	Non-Executive Non-Independent Director, liable to retire by rotation with effect from 2 <sup>nd</sup> August , 2024	Non-Executive Non-Independent Director, liable to retire by rotation with effect from 2 <sup>nd</sup> August , 2024
<b>Brief Profile</b>	Mr. Mukesh Dahyabhai Patel aged around 75 years is Graduate in Chemical Engineering and has over five decades of rich experience in finance and corporate management at Director level, he was associated with various industry bodies such as Indian Chemicals Manufacturer's Association, CHEMXCIL and Indian Association of Materials' Management.	Mr. Vijay Dilbagh Rai aged 77 years is B. Tech from IIT, Kharagpur with courses in marketing and personnel management and has over five decades of experience in Industry out of which 28 years was with the leading industrial group in India "the Tata group" and was the CEO of Rallis India Ltd. (Rallis), one of the largest Agrochemicals Company in India, for over 12 years. He was awarded in 1999 as the Most Admired Manager in the industry by the Pesticide Formulators and Manufacturers Association. Since 2000, he has been a consultant in manufacturing management and an advisor in the area of agrochemicals manufacture and marketing.
<b>Disclosure of relationship between Directors</b>	He does not have any relationship with any of the existing Directors of the Company	He does not have any relationship with any of the existing Directors of the Company
<b>No of equity share held in the Company</b>	400 Equity Share	Nil
<b>Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Mukesh Dahyabhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Vijay Dilbagh Rai is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.