

13-03-2020

Scrip code: 532626

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)- Appointment of Additional Director (Non- Executive and Independent)

This is to inform that the Board of Directors at their meeting held on 13th March 2020, on recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, approved the appointment of Dr. M Ramasubramani, IPS as additional Director, (Non-Executive and Independent) of the Company.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter.

The Meeting commenced at 2.30.P.M and concluded at 4.15 P.M.

The Exchange is required to take note of the same.

Thanking you
Yours faithfully

For Pondy Oxides and Chemicals Limited



K. Kumaravel
GM Finance & Company Secretary



Annexure A

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

(a) Appointment of Additional Director.

Sl. No.	Particulars	Details
(a)	Name of Director	Dr. M Ramasubramani, IPS
(b)	DIN	07999117
(c)	Date of Appointment	13 th March 2020
(d)	Brief Profile	Dr. M Ramasubramani IPS, is a well known Police Officer and also a high level Sports Administrator. His educational qualifications include M.A (Political Science) from Madurai Kamaraj University, B.L. from Madurai Law College, M.L. (Constitution and International Law) from Madras University, MHR -Master of Human Rights from Pondicherry University and Ph.D. in Cyber Crime, Inter Disciplinary, University of Madras. Currently he is a Director in Vreon Tech India Private Limited from 21-11-2017.
(e)	Disclosure of relationship between Directors	None

