

# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 913

22.07.2020

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI 400 001.

Sub. : **Change in the Company's Directorate.**

Dear Sir,

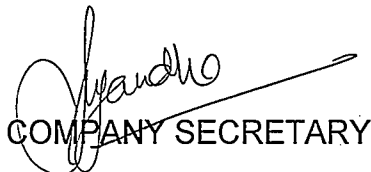
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Shri. Alok Shekhar, IAS, Principal Secretary, Industries and Commerce as Additional Director in the capacity of Chairman w.e.f. 14<sup>th</sup> July, 2020 through Circular Resolution on 20<sup>th</sup> July, 2020 due to his nomination by Punjab State Industrial Development Corporation Limited as Director and Chairman under the provisions of Article 129(a) and 159(1) of the Articles of Association of the Company, in place of Smt. Vini Mahajan, IAS."

Further, in pursuance of SEBI Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018, the Company hereby affirm that the above mentioned Director, being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

  
COMPANY SECRETARY