

03-07-2020

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)

In continuation to our letter dated 29th June 2020 informing the resignation of Mr. Anil Kumar Sachdev with effect from 29/06/2020 from the post of Non-Executive Independent Director of the Company due to his pre-occupation, it is hereby informed to the exchange that he has confirmed that there is no material reason for his resignation.

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



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