

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

09th January 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 read with Schedule III of
SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the company has entered into a Memorandum of Understanding (MoU) with Tamil Nadu (TN) Guidance, the nodal agency of Government of Tamil Nadu (GoTN) for Investment Promotion and facilitation, to set up State of the Art Recycling and Manufacturing Plants for Non-Ferrous Metals, Lithium-Ion Batteries, Paper, Plastics and Rubber contributing to Sustainability and Circular economy to the state of Tamil Nadu.

The same has been signed and exchanged on 8th January 2024 in Tamil Nadu Global Investors Meet 2024, Chennai.

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 11, 2023, read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is attached hereto as Annexure-A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary.

Encl.: as above



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CIN No. : L24294TN1995PLC030586

GSTIN : 33AAACP5102D4Z4

Annexure-A

Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 11, 2023, read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details
1	Name of the party with whom the agreement is entered	Guidance, Government of Tamil Nadu
2	Purpose of entering into the agreement	To set up State of the Art Recycling and Manufacturing Plants for Non-Ferrous Metals, Lithium ion Batteries, Paper, Plastics and Rubber contributing to Sustainability and Circular economy to the State of Tamil Nadu.
3	Significant terms and conditions of the agreement in brief	<p>The Company proposes to invest Rs. 300 Crores to Rs. 500 Crores in the Proposed Projects in the next 5 years in the State of Tamil Nadu and further proposes to employ 1200 (One Thousand Two Hundred) people (Direct and Indirect Employment).</p> <p>Government of Tamil Nadu has agreed to provide facilitation and support to the company in the form of necessary infrastructural support and regulatory facilitation subject to applicable laws including uninterrupted power supply & other infrastructure support on best-effort basis, filing of the necessary applications through the online portal and a system for effective monitoring of fulfilment of all obligations as agreed to in the MoU through Guidance Bureau.</p>
4	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	None
5	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"?	None