



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-568, E- mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:

28.08.2021

BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001**

**Scrip Code: 506852**

## Sub: Change in Directorate

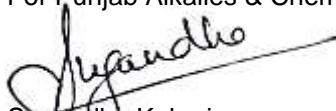
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that Dr. Sanjiv Agarwal (DIN: 00110392), has resigned from the post of Director (in an Independent Capacity) from the Company's Board of Directors due to the reasons mentioned below:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	1) He is being retained by one of the leading entities in India in advisory capacity for corporate strategy / legal matters for the similar industry/ products in which PACL is engaged and that he is of the view that his professional abilities and skills will be put to more effective and productive use in that capacity. Moreover, remuneration is not a consideration while taking this decision. 2) The company is situated at Chandigarh and there are at present, logistic issues of direct connectivity between Jaipur and Chandigarh which makes it difficult in term of time to attend board meetings in physical mode at Chandigarh.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Cessation w.e.f. August 27, 2021.

Further, Dr. Sanjiv Agarwal (DIN: 00110392) confirmed that there are no other material reasons for his resignation other than those which is provided in the enclosed resignation letter dated 27<sup>th</sup> August, 2021.

This is for your information and record, please.

Thanking you,  
Yours faithfully,  
For Punjab Alkalies & Chemicals Limited

  
Sugandha Kukreja  
Company Secretary

**Dr. Sanjiv Agarwal** M.Com., FCS, FCA, ACIS (London, UK), Ph.D.

Office : 503, Fifth Floor, Gurukripa Tower, C-43, Mahavir Marg, C-Scheme, Jaipur-302001  
Ph. : 0141-2368071, 2364660 (O) Fax : 0141-2369250 Email : asandco@rediffmail.com, asandco@gmail.com

Date: 27.08.2021

To,  
The Chairman  
Board of Directors  
Punjab Alkalies & Chemicals Ltd.  
SCO 125-127, Sector 17-B,  
Chandigarh-160017

**Sub: Resignation as member of Board of Directors of M/s Punjab Alkalies & Chemicals Ltd. (PACL) (CIN No. L 24119 CH 1975 PLC 003607)**

Dear Sir,

I was appointed as an Additional Director on the Board of PACL w.e.f. 03.02.2021.

I hereby tender my resignation as a member of the Board of Directors of the Company with immediate effect due to the following reasons:

- 1) I am being retained by one of the leading entities in India in advisory capacity for corporate strategy / legal matters for the similar industry / products in which PACL is engaged and that I am of the view that my professional abilities and skills will be put to more effective and productive use in that capacity. Moreover, remuneration is not a consideration while taking this decision.
- 2) The company is situated at Chandigarh and there are at present, logistic issues of direct connectivity between Jaipur and Chandigarh which makes it difficult in term of time to attend board meetings in physical mode at Chandigarh.

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Clause 7B of Part A of Schedule III of the said Regulations, I confirm that there are no other material reasons, other than those which I have mentioned herein above for the resignation.

I therefore, request you to accept my resignation with immediate effect and take all compliance actions as may be required including, *inter alia*, to file the appropriate forms with the Ministry of Corporate Affairs and intimations to Stock Exchanges. I also request you to send copies of the said forms and intimations to me for my record.

Let me take this opportunity to thank the Board of PACL, the Company Secretary, and the management of the company for their support during my tenure.

Thanking you,  
Yours truly,



**(Dr. Sanjiv Agarwal)**  
**DIN No. 00110392**

CC: 1) All members of Board of PACL (by email)  
2) Company Secretary, PACL / by email and speed post)

Residence : A-226, Shivanand Marg, Malviya Nagar, Jaipur-302017 Phone : 2524814