

PCL:SEC:2023:2059

14.08.2023

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

**Scrip Code : 506852**

**Sub.: Outcome of Board Meeting held on 14<sup>th</sup> August, 2023- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulations 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 in its meeting held on 14<sup>th</sup> August, 2023, commenced at 13:30 Hours and concluded at 16:00 Hours, inter-alia, has considered and approved the following:

1. Re-Appointment of Shri Naveen Chopra as Managing Director and Shri Jatin Dahiya as Executive Director of the Company for a second tenure of Five years w.e.f. 29.10.2023 and 01.04.2024, respectively, subject to the approval of the Shareholders.
2. Adoption of New Set of Memorandum and Articles of Association as per Companies Act, 2013.
3. 48<sup>th</sup> Annual General Meeting of the Company will be held on 29<sup>th</sup> September, 2023 at 12.30 hours through Video Conferencing (VC) or other Audio Visual Means (OAVM). The Register of members and Share Transfer Books will be closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 for the purpose of Annual General Meeting.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointments are enclosed as Annexure I to this intimation.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as PUNJAB ALKALIES & CHEMICALS LIMITED)

SUGANDHA KUKREJA  
Company Secretary & Compliance Officer

## PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-4072508-569. EMAIL : INFO@PRIMO CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

## Annexure I

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointments

Name of the Director	<b>Shri Naveen Chopra</b> Managing Director	<b>Shri Jatin Dahiya</b> Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Current tenure will end on 28.10.2023, Re-appointment of Shri Naveen Chopra as Managing Director of the Company.	Current tenure will end on 31.03.2024, Re-appointment of Shri Jatin Dahiya as Executive Director of the Company.
Date of Appointment and term of Appointment	Date of re-appointment: 29.10.2023  Re-appointment for a further period of five (5) consecutive years commencing from 29.10.2023, subject to the approval of the members of the Company	Date of re-appointment: 01.04.2024  Re-appointment for a further period of five (5) consecutive years commencing from 01.04.2024, subject to the approval of the members of the Company
Job profile and his suitability	He has been employed with the Company since 1998 and appointed as Managing Director of the Company w.e.f. 29.10.2020. He is responsible for the overall management of the Company under the superintendence and control of the Board of Directors of the Company. He has been actively involved in the affairs of the Company and has successfully led the growth of the business of the Company.	He has joined the Company in 2020. He is handling Production Department and various new projects of the Company.
Relationship with other Directors	-	Son of Shri Sukhbir Singh Dahiya, Chairman & Director of the Company