

13<sup>th</sup> August, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**NSE Code – PCBL**

**BSE Code – 506590**

Dear Sir,

**Sub:- Intimation of Material Event – Change in Senior Management**

**Ref: Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we write to inform you that Mr. Amit Maji has been appointed as Head – Process Technology in the Company w.e.f. 13<sup>th</sup> August, 2024. With this, the following changes in the Senior Management Personnel (“SMP”) of the Company are given herein below:

- Mr. Ranjan Rakshit, Head – Process Technology, subsequent to his long association with the Company, has resigned from the Company.
- Effective 13.08.2024, Mr. Amit Maji will now assume responsibility for the Process Technology function at PCBL and will be designated as Head – Process Technology. Mr. Maji will report directly to Mr. Kaushik Roy, Managing Director.

The details of Mr. Amit Maji (relevant in case of an appointment) as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13<sup>th</sup> July, 2023, are provided in Annexure – 1. We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,  
For **PCBL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

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**PCBL Limited**

**Registered Office:** 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

**Corporate Office:** RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

**P:** +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

**Annexure – I**

**Appointment of Mr. Amit Maji as Head – Process Technology**

| <b>SL No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|---------------|--|--|
| 1             | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death</del> or otherwise                                  | Appointment  |
| 2             | Date of appointment / <del>re-appointment</del> / <del>cessation</del> (as applicable) & term of appointment / <del>re-appointment</del> | 13 <sup>th</sup> August, 2024<br><br>Term of appointment is not applicable since he is in full-time employment with the Company  |
| 3             | Brief Profile (in case of appointment)   | Mr. Amit Maji is a seasoned expert in the carbon black segment, with over three decades of extensive experience in the industry. For the past 8 years, he has been a vital part of PCBL, where he has played a pivotal role in carbon black operations and projects, contributing to the Company's continued success. He holds a B.Tech in Chemical Engineering from NIT Durgapur. |
| 4             | Disclosure of relationships between directors (in case of appointment of a Director)   | Not Applicable   |

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