

ORIENTAL CARBON & CHEMICALS LIMITED

[Corporate Identity Number (CIN) - L24297WB1978PLC031539]

Regd. Office : "Duncan House", 31, Netaji Subhas Road, Kolkata - 700 001

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E-mail : occlkol@gmail.com, investorfeedback@occlindia.com, Website : www.occlindia.com

December 03, 2019

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street

Mumbai - 400 001

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Symbol/Code: NSE - OCCL & BSE-506579

Dear Sir/Madam,

Sub: Changes in Board of Directors of the Company

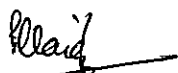
This is to inform you that Mr. H S Shashikumar (DIN - 06674954), Nominee Director representing LIC of India has resigned from the Board of Directors with effect from 2nd December, 2019, the copy of which is attached for your reference.

Further, this is to inform that LIC of India has proposed Ms. Kiran Sahdev, Retired Executive Director of LIC of India, Mumbai to represent LIC as Nominee Director on the Board of Directors of the Company in place of Mr. Shashikumar, whose appointment will be consider at next Board Meeting of the Company.

The above changes for your information and record.

Yours faithfully,

For Oriental Carbon & Chemicals Limited


Pranab Kumar Maity
Company Secretary & DGM Legal

Encl.: Resignation Letter and Proposal Letter.

IMA/ND Cell/CDS

03.12.2019

The Chairman
Oriental Carbon & Chemicals Ltd.
Duncan House,
31, Netaji Subhas Road,
Kolkata-700001.

Dear Sir,

**Re : Representation of L.I.C of India on the Board of Directors of
M/s Oriental Carbon & Chemicals Ltd.**

We wish to inform you that Shri H S Sashikumar, CEO HFL AMC who has been representing LIC of India on the Board of M/s Oriental Carbon & Chemicals Ltd. since 11.11.2013 has tendered his resignation from the Board. We request you to accept his resignation.

In view of our holding in M/s Oriental Carbon & Chemicals Ltd., we propose Ms. Kiran Sahdev, Retired Executive Director of LIC of India, Mumbai to represent LIC as Nominee Director on the Board of the company in place of Shri H S Sashikumar. We are enclosing the consent letter of Ms. Kiran Sahdev along with her bio-data, and resignation letter of Shri H S Sashikumar for your perusal and record. You are requested to complete all the necessary formalities and procedure for appointment of Director as per the companies act, 2013.

This representation is subject to the provision of Section 6A of Life Insurance Corporation Act, 1956.

Ms. Kiran Sahdev has retired from LIC services as on 30.11.2019, therefore, we request you to pay the sitting fees and travelling expenses to her directly for the Board/Committee Meetings attend by her on and after 1st December, 2019. Please note that bonus and commission on profits etc. as admissible under the Articles of Association are payable to LIC of India through NEFT in the name of LIFE INSURANCE CORPORATION OF INDIA. The copy of the cancelled cheque is enclosed herewith for your records.

The residential address and Bank details of Ms. Kiran Sahdev after retirement are as follows:

Ms. Kirans Sahdev
B-1/399, Janakpuri, New Delhi-110058
Mobile No. 09769907348; e-mail id: kiransahdev59@gmail.com

Bank Details:

Name: - Corporation Bank
Bank Account No. 520101222997377 IFSC Code: CORP0000679

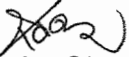
Please invite Ms. Kiran Sahdev to attend the next Board Meeting of your company.

The company shall note to give a minimum period of 7 days notice convening the Board/Committee meetings and shall forward the agenda items and background paper well in advance to our Nominee Director. Copies of minutes shall also be furnished to our Director.

We would like to inform you that the Director representing the Corporation is not authorized to exercise the option accepting shares under Employee Stock Option Scheme (ESOS).

Please acknowledge receipt.

Yours faithfully,


Executive Director (Investment-M&A)

Encl: a/a

To
The Board of Directors,
Oriental Carbon & Chemicals Limited,
31, Netaji Subhas Road,
Kolkata -700001.

2nd December, 2019

Dear Sirs,

Sub : Resignation from the directorship of Oriental Carbon & Chemicals Limited.

In view of completion of 2 terms of 3 years each on the Board of Oriental Carbon & Chemicals Limited, I hereby tender my resignation from the Board of Directors of Oriental Carbon & Chemicals Limited as Nominee Director nominated by Life Insurance Corporation of India with immediate effect. This is in line with the guidelines of LIC of India.

Kindly acknowledge the receipt of this letter and arrange to do the needful including filing of necessary forms with ROC/MCA.

I take this opportunity to thank all the Board Members and Senior Officers of the Company for the co-operation extended to me during my tenure.

Wishing the Company all success and great future in days to come.

Thanking you.

Yours faithfully,



(H.S. Shashikumar)
(DIN 06674954)