



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Website : www.occlindia.com



February 11, 2021

The Manager

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE STOCK CODE: 506579

NSE SYMBOL: OCCL

Dear Sirs/Madam,

Ref: Your E-mail dated 08.02.2021 with respect to with respect to an announcement submitted to the Exchange dated Feb 02,2021

Sub: Profile of Secretarial Auditor

With reference to your above mentioned e-mail, with respect to an announcement submitted to the Exchange dated Feb 02,2021 regarding Board meeting held on February 02, 2021. 1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 2. Press Release 3. Limited Review Report 4. Appointment of Secretarial Auditor, as desired, please find enclosed the Brief Profile of Secretarial Auditor of the Company.

This is for your record and information.

Thanking you,
Yours faithfully,
For **ORIENTAL CARBON & CHEMICALS LTD.**

Pranab Kumar Maity
Company Secretary & GM- Legal

Encl: As above.

Brief Profile

P. SARAWAGI & ASSOCIATES, Company Secretaries, established in the year 2002, is headed by **CS P.K. Sarawagi** (ICSI Membership No. FCS-3381 & C.P. No. 4882), Proprietor of the Firm, who is a fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India and a life member of the Association of Corporate Advisers & Executives. He has about 30 years of post-qualification experience in the areas of Corporate Laws, Taxation, Secretarial, Accounts, Audit and Finance.

P. SARAWAGI & ASSOCIATES are providing professional services to various clients, which include MNCs, PSUs, Corporate Houses, MSMEs, etc. They are holding valid Peer Review Certificate issued by the Peer Review Board of the Institute of Company Secretaries of India.

ORIENTAL CARBON & CHEMICALS LTD.



Company Secretary