

ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida -201301, UP

Phone : 91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com

Date: December 20, 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

To
Manager - Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051

BSE Scrip Code: 506579

Scrip Code: OCCL

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder (“Listing Regulations”) we wish to inform that Mr. Gourab Kumar Nayak, has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. the closing of business hours of 20.12.2024.

The details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – A**.

The Company has received confirmation from Mr. Nayak that there is no other material reason for his resignation other than those stated in the resignation letter. A copy of the resignation letter is enclosed herewith as **Annexure – B**.

We request you to take this on record.

Thanking you.

For Oriental Carbon & Chemicals Limited

Abhinaya Kumar
Chief Executive Officer

Encl.: As above.

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Annexure - B

From:
Gourab Kumar Nayak
D-402, Jagdambe Apartment,
Sector-62, Noida-201307, Uttar Pradesh

Date: 18th December 2024

To
The Chairman
Oriental Carbon & Chemicals Limited
14th Floor, Tower-B, World Trade Tower
Plot no. C-1, Sector-16, Noida-201301,
Uttar Pradesh

Sub-Resignation from the position of Company Secretary and Compliance Officer

Dear Sir,


I hereby tender my resignation from the position of Company Secretary & Compliance officer (Key Managerial Personnel) of Oriental Carbon & Chemicals Limited to pursue career opportunities outside the Organisation. Kindly relieve me of my duties with effect from the closure of business hours on 20th December 2024.

I am grateful for the opportunities given and experience that I have gained during my tenure. I convey my sincere thanks to the Board of Directors, the Senior management and colleagues for their unwavering support and cooperation during my service.

Kindly arrange to submit the necessary forms with the Registrar of Companies and intimate the stock exchanges, to give effect to this resignation.

Thanking You,

Yours Sincerely,


Gourab Kumar Nayak

Company Secretary & Compliance officer
Membership No-A44847

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Annexure A

Details required in terms of Regulation 30 read with Schedule III - Para A(7C) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Gourab Kumar Nayak as the Company Secretary & Compliance Officer
2	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	Effective from close of business hours of December 20, 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Registered Office :

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