

# 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 : [occlnoida@occlindia.com](mailto:occlnoida@occlindia.com)  
Website : [www.occlindia.com](http://www.occlindia.com)

July 29, 2024

**The Manager**

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers, Dalal Street  
Mumbai - 400 001  
**Scrip Code: 506579**

**The Manager**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
**Scrip Symbol: OCCL**

Dear Sirs,

**Sub: Intimation of Completion of Tenure of Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 including amendments thereunder ("Listing Regulations"), this is to inform you that Mr. Om Prakash Dubey (DIN: 00228441), Mr. Suman Jyoti Khaitan (DIN: 00023370) and Mr. Kailasam Rughuraman (DIN: 00320507), have completed their second term of 5 (Five) consecutive years as Independent Directors and consequently they ceased to be Directors of the Company w.e.f. the close of business hours on July 29, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the valuable contributions made by the Directors during their tenure as Independent Directors.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-A'.

The above information will also be available on the website of the Company at [www.agventuresltd.com](http://www.agventuresltd.com).

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Oriental Carbon & Chemicals Limited**

GOURAB

KUMAR NAYAK

Digitally signed by  
GOURAB KUMAR NAYAK  
Date: 2024.07.29 18:41:36  
+05'30'

**Gourab Kumar Nayak**  
**Company Secretary**

**Encl.: As above.**

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

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## Annexure-A

**Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| Sl. No. | Particulars                                                                                             | Mr. Om Prakash Dubey                                                                                                                                                                                            | Mr. Suman Jyoti Khaitan                                                                                                                                                                                            | Mr. Kailasam Rughuraman                                                                                                                                                                                            |
|---------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise | Mr. Om Prakash Dubey (DIN: 00228441) ceased to be an Independent Director of the Company w.e.f. the close of business hours on July 29, 2024, upon completion of his second term of five (5) consecutive years. | Mr. Suman Jyoti Khaitan (DIN: 00023370) ceased to be an Independent Director of the Company w.e.f. the close of business hours on July 29, 2024, upon completion of his second term of five (5) consecutive years. | Mr. Kailasam Rughuraman (DIN: 00320507) ceased to be an Independent Director of the Company w.e.f. the close of business hours on July 29, 2024, upon completion of his second term of five (5) consecutive years. |
| 2.      | Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment.        | Date of cessation: 29.07.2024                                                                                                                                                                                   | Date of cessation: 29.07.2024                                                                                                                                                                                      | Date of cessation: 29.07.2024                                                                                                                                                                                      |
| 3.      | Brief Profile (in case of appointment).                                                                 | Not applicable                                                                                                                                                                                                  | Not applicable                                                                                                                                                                                                     | Not applicable                                                                                                                                                                                                     |
| 4.      | Disclosure of relationships between Directors (in case of appointment of Director).                     | Not applicable                                                                                                                                                                                                  | Not applicable                                                                                                                                                                                                     | Not applicable                                                                                                                                                                                                     |

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