

Date:- 5th August, 2022

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.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Code – 506590

Dear Sir,

Sub:- Change of Name of Risk Management Committee of PCBL Limited

We at PCBL are committed to sustainable development and in line with our business growth over the years, our efforts towards sustainable development have also increased substantially. Our several initiatives are directed towards reducing carbon footprint, recycling waste and optimising resource utilisation. We have been focusing consistently on renewable energy, waste management, harvesting rainwater and community development.

In line with our dedicated focus on ESG and Sustainability, the ‘Risk Management Committee’ of the Board of Directors has been renamed as the ‘Sustainability and Risk Management Committee.’

Request you to take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**



K. Mukherjee
Company Secretary & Chief Legal Officer | Executive Director

PCBL Limited

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

Corporate Office: RPSC 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.pcbltld.com | **CIN:** L23109WB1960PLCO24602

Note: "PCBL Limited" was formerly known as "Phillips Carbon Black Limited"