RP - Sanjiv Goenka Group
Growing Legacies

PCBL CHEMICAL

9th November, 2026

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

NSE Code – PCBL

The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code (Equity) – 506590
BSE Code (Debt) – 975353

Dear Sir,

Sub:- Disclosure of change in the Senior Management of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform you that Mr. Rituraj Singh Kalra has been appointed as Executive Director & Chief – International Markets (Rubber Blacks) and designated as a Senior Management Personnel of the Company w.e.f. 9th November, 2026.

The brief details as prescribed under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as "Annexure – I".

The above information is also available on the website of the Company at www.pcblltd.com .

We request you to take the afore-mentioned information on record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

Ravi Varma
Digitally signed by Ravi Varma
Date: 2026.11.09 18:43:35 +05'30'

Ravi Varma
Company Secretary and Compliance Officer

Enclo: As above

"Annexure – I"

SL No.	Particulars	Details
1	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation~~, ~~removal~~, ~~death or otherwise~~	Appointment
2	Date of appointment / ~~re-appointment / cessation (as applicable)~~ & term of appointment / ~~re-appointment~~	9th November, 2026 Term of appointment is not applicable since he is in full-time employment with the Company. He will be based out of Belgium.
3	Brief Profile (in case of appointment)	Mr. Rituraj Singh Kalra is a seasoned business leader with around 30 years of experience in international sales, marketing, and business strategy. Appointed as Executive Director & Chief – International Markets (Rubber Blacks), he has held leadership roles with leading global organizations, including Bekaert, GKN Driveline, and MAHLE. Most recently, he served as Senior Vice President - Global Sales, Marketing & Strategy at Bekaert, Belgium. A Mechanical Engineer from University of Leeds, UK, MBA from Warwick Business School, UK, he brings a strong blend of technical expertise and commercial leadership to drive global business growth and market expansion.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable