

19th August, 2024

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:- Intimation of Material Event – Change in Senior Management

Ref: Regulation 30 read with Clause 7 of Para A of Part A to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we write to inform you that Mr. Avik Chatterjee has been appointed as Head – Internal Audit w.e.f. today, i.e. 19th August, 2024. With this, the following changes in the Senior Management Personnel (“SMP”) of the Company are given herein below:

- Effective 19.08.2024, Mr. Avik Chatterjee will assume the role of Head – Internal Audit.
- Subsequently, to lead the critical initiative of PCBL’s risk management framework, Mr. Santosh Khandelwal will be stepping into the new role of Head – Process Control.

The details of Mr. Avik Chatterjee (relevant in case of an appointment) as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are provided in Annexure – 1. We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,
For **PCBL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL Limited

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

Corporate Office: RPSG 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.pcbltd.com | **CIN:** L23109WB1960PLC024602

Annexure – I

Appointment of Mr. Avik Chatterjee as Head – Internal Audit

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	19 th August, 2024 Term of appointment is not applicable since he is in full-time employment with the Company
3	Brief Profile (in case of appointment)	Mr. Avik Chatterjee is B.Com (H) from University of Calcutta and is a Chartered Accountant (CA) from the Institute of Chartered Accountants of India. Mr. Chatterjee brings a valuable industry experience of around 20 years. This experience includes inter alia his tenure with Haldia Petrochemicals Limited. His last assignment was with Reliance Industries Group as Senior General Manager for more than 7 years.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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