

25<sup>th</sup> July, 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

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

**NSE Code – PCBL**

**BSE Code – 506590**

Dear Sir,

**Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that Mr. R K Agarwal (DIN: 00416964), has completed his term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on 25<sup>th</sup> July, 2026. Consequently, he also ceased to be a Member of the Audit Committee and the Sustainability and Risk Management Committee of the Company. The Board places on record its sincere appreciation for his valuable contributions during his tenure.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given herein below, marked as ‘Annexure 1’.

Further, pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors by way of Circular Resolution passed on 25<sup>th</sup> July 2026, Mr. Umang Kanoria (DIN: 00081108) has been inducted as a Member of the Audit Committee of the Company with effect from 25<sup>th</sup> July 2026.

The reconstituted Audit Committee is as under:

1. Mr. T C Suseel Kumar, Independent Director - Chairman
2. Dr. S Ravi, Independent Director – Member
3. Mr. Umang Kanoria, Independent Director - Member

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

Yours faithfully,  
For **PCBL CHEMICAL LIMITED**

K. Mukherjee  
Company Secretary and Chief Legal Officer

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**PCBL Chemical 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

Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”

**“Annexure – I”**

**Details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

**Completion of tenure of Mr. R K Agarwal (DIN :00416964) as an Independent Director of the Company**

|                                                                                                     |                                                 |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------------|
| <b>Name of the Director</b>                                                                         | Mr. R K Agarwal (DIN :00416964)                 |
| <b>Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise</b> | Completion of tenure as an Independent Director |
| <b>Date of cessation / <del>resignation</del></b>                                                   | 25 <sup>th</sup> July (close of business hours) |
| <b>Brief profile (in case of appointment)</b>                                                       | Not Applicable                                  |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b>         |                                                 |

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