

29th July, 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:- Completion of tenure of an Independent Director

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“referred to as SEBI Listing Regulations”), we wish to inform that Mr. Pradip Roy (DIN: 00026457), has completed his second and final 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 29th July, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure A**’.

Consequent to the above cessation, the list of the Company's Directors & Key Managerial Personnel with effect from 30th July, 2024 is enclosed herewith as ‘**Annexure B**’.

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

You are requested to acknowledge the afore-mentioned information 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.pcblltd.com | **CIN:** L23109WB1960PLC024602

“Annexure – A”

Name of the Director	Mr. Pradip Roy (DIN: 00026457)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment;	29 th July, 2024 (Close of business hours) Term of appointment: Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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“Annexure – B”

List of the Company’s Directors & Key Managerial Personnel with effect from 30th July, 2024

1. Dr. Sanjiv Goenka, Chairman, Non-Executive Director
2. Mr. Kaushik Roy, Managing Director
3. Mr. Shashwat Goenka, Non-Executive Director
4. Mrs. Preeti Goenka, Non-Executive Director
5. Mrs. Rusha Mitra, Non-Executive Independent Director
6. Mr. R K Agarwal, Non-Executive Independent Director
7. Mr. T C Suseel Kumar, Non-Executive Independent Director
8. Mr. K Jairaj, Non-Executive Independent Director
9. Dr. Sethurathnam Ravi, Non-Executive Independent Director
10. Mr. Raj Kumar Gupta, Chief Financial Officer
11. Mr. Kaushik Mukherjee, Company Secretary

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