



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:

Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:

Haldia Oil Refinery, Haldia - 721606

Dist: Purba Midnapur, WB

tel +91 33 40118400

mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 13th July, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: PCCL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mr. Rudra Sen Singh, Whole-Time Director

Dear Sir/Madam,

With profound grief and sorrow, we regret to inform you about the sad demise of Mr. Rudra Sen Singh (DIN: 06824502), Whole-time Director of the Company on 12th July, 2026.

The Company was officially intimated about this unfortunate event by the family members on 13th July, 2026.

Mr. Rudra Sen Singh served the Company with dedication, and his unexpected passing is a great loss to the Board, the management, and the employees of the Company. All the Directors and employees convey their deepest sympathy, sorrow, and condolences to the bereaved family.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

This is for your information and records, and for dissemination on the website of the Exchange.

Thanking You,

Yours faithfully,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

Encl.: As above



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Annexure - A

The requisite details as required under the aforesaid SEBI Circular are furnished below:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Rudra Sen Singh
2.	DIN	06824502
3.	Designation	Whole-Time Director
4.	Reason for change (i.e. death, resignation, removal, disqualification, etc.)	Death.
5.	Date of cessation / date of death	July 12, 2026
6.	Date on which the Company was informed	July 13, 2026
7.	Brief profile (in case of appointment)	Not applicable
8.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable