



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: 25.09.2026

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Symbol: PCCL

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the Exchange that the Members of the Company, at the Annual General Meeting ("AGM") of the Company held on 25th September, 2026 have approved the following:

1. Appointment of Mr. Shibabrata Mishra (DIN: 11850683) as a Non-Executive Director of the Company, liable to retire by rotation, with effect from 25th September, 2026.
2. Re-appointment of Ms. Mamta Binani (DIN: 00462925) as a Director of the Company, who was liable to retire by rotation at the said AGM and, being eligible, offered herself for re-appointment.

Further, we confirm that, Mr. Shibabrata Mishra & Ms. Mamta Binani are not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, the details required to be disclosed are furnished as per Annexure - A

This is for your information and records.

Thanking you,

Yours faithfully,

For [Company Name]

Encl.: Annexure A



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Annexure – A

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations

Sr. No.	Particulars	Details	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shibabrata Mishra (DIN: 11850683) as a Non-Executive of the Company, approved by the Members at the AGM held on 25 th September, 2026	Re-appointment of Ms. Mamta Binani (DIN: 00462925), as Non-Executive Non-Independent Director who was liable to retire by rotation and eligible to be reappointed in terms of Section 152 (6) of the Companies Act, 2013, approved by the Members at the AGM held on 25 th September, 2026
2	Date of appointment and term of appointment	Mr. Mishra has been appointed as a Non-Executive Director of the Company w.e.f. September 25, 2026 and shall be liable to retire by rotation.	Ms. Binani has been re-appointed as a Non-Executive Non-Independent Director of the Company w.e.f. September 25, 2026 and shall be liable to retire by rotation.
3	Brief profile (in case of appointment)	A professional (B.E in Metallurgy) with 27 years in CP Coke (CPC Plant) & DRI (Steel) experience in Metallurgical/Chemical Operation & Production Management, RMHS Management, Quality & Cost Management, Project Management, Planning Management, People Management (HR & IR), TPM Management, SAP Management, ISO/TS-16949 & EHS Management with plant commissioning.	She has an in-depth understanding of the Companies Act, 2013 and other applicable laws, along with a comprehensive understanding of the Company's business framework and corporate governance requirements. Through her experience as a director on the boards of several companies in India and internationally, she has gained valuable exposure to diverse business environments, strategic decision making, and governance practices. She continuously owns her skill sets by participating in seminars, workshops, and other continuing



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Sr. No.	Particulars	Details	Details
			professional development programmes, enabling her to effectively discharge the responsibilities of the role
4	Disclosure of relationships between directors (in case of appointment of a director)	None.	None.