RP-Sanjiv Goenka Group
Growing Legacies

Phillips Carbon Black Limited

8th April, 2021

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

Dear Sir,

Sub:- Outcome of the Board Meeting

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations") , we write to inform you that the Board of Directors at its Meeting held today, i.e. 8th April, 2021, has approved the appointment of Ms. Rusha Mitra (DIN: 08402204) as an Additional Non-Executive Independent Lady Director of the Company with effect from 8th April, 2021 for a tenure of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith. We also affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The Meeting of the Board of Directors of the Company commenced at 10.30 A.M. and concluded at 11.00 A.M.

Kindly take the afore-mentioned information in record and oblige.

Yours faithfully,
For **Phillips Carbon Black Limited**

PHILLIPS CARBON BLACK LTD. KOLKATA

K. Mukherjee
Company Secretary and Chief Legal Officer

Enclo:- As above

Phillips Carbon Black Limited
Corporate Office
RPSG House, 2/4 Judges Court Road,
4th Floor, Kolkata - 700 027, India.
T: +91 33 4087 0500/ 0600

Phillips Carbon Black Limited
Registered Office
Duncan House, 31 Netaji Subhas Road, Kolkata - 700001, India
T: +91 33 6625 1461-64. Fax: +91 33 2248 0140/ 2243 6681
E-mail: pcbl@rpsg.in. U: www.pcblltd.com
CIN: L23109WB1960PLC024602

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. – CIR/CFD/CMD/4/2015 dated 9th September, 2015

SL No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ Cessation (as applicable) and term of appointment	8th April, 2021 Appointed as an Additional Non-Executive Independent Lady Director of the Company with effect from 8th April, 2021 for a tenure of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company
3	Brief Profile (in case of appointment)	Attached as "Annexure – 1"
4	Disclosure of relationships between directors (in case of appointment of a Director)	Nil



Annexure - I

Brief Profile of Director

Profile of Ms. Rusha Mitra

Ms. Rusha Mitra is a Law Graduate from W.B National University of Juridical Sciences, Kolkata. She is a partner in the Corporate & Commercial practice group in Khaitan & Co., Kolkata. Ms. Mitra specializes in corporate restructuring, mergers, acquisitions, demergers, reconstructions, re-organisation and advises companies on wide range of corporate law matters and Insolvency & Bankruptcy related matters.

Presently, Ms. Mitra is on the Board of following Listed Companies namely, Lux Industries Limited, Harrisons Malayalam Limited, GKW Ltd. and Texmaco Rail & Engineering Limited.

xxx

PHILLIPS CARBON BLACK LTD. KOLKATA