

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

25th November 2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : POCL
BSE Scrip Code : 532626

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) (“LODR”) Regulations, 2015.**

With reference to captioned subject, we would like to inform that the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) vide their mail dated November 21, 2024 has imposed fine as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Action for Non-Compliance).

The details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in annexure attached herewith.

The Non-Compliance was on account of retirement of one Independent director on September 18, 2024 and the reconstitution of the committee in the immediate Board meeting held on September 23, 2024, resulted in violation and the same is rectified with effect from October 1, 2024.

This intimation is being filed in relation to compliance with SEBI LODR Regulations. We have been continuously trying our best to comply with the SEBI LODR Regulations and assure that the Company will make all best efforts to adhere to the regulatory requirements in timely manner.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

Encl.: as above

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Annexure

Disclosure as SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No	Particulars of Information to be provided	Details
1.	Name of the authority	National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposed fine of Rs. 48,000/- plus applicable GST, as per Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Action for Non-Compliance).
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Email communication received from NSE And BSE dated November 21, 2024.
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance with respect to the constitution of Nomination & Remuneration Committee And Stakeholder Relationship Committee during the period 19th September 2024 to 30th September 2024, in terms of Regulation 19 and 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has paid the fine of Rs. 48,000/- plus applicable GST to each of the stock exchanges on November 25, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations or other activities of the Company.

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