

26th May 2026

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: Outcome of Board Meeting – Appointment of Mr. Ashish Bansal, Managing Director (DIN: 01543967) as the Chairman and Managing Director of the company

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company in their meeting held on 26th May 2026 has accorded approval for Mr. Ashish Bansal, Managing Director (DIN: 01543967) to be the Chairman and Managing Director of the company. The terms and conditions governing his appointment shall remain unchanged and shall be in accordance with those applicable under his original appointment / reappointment duly approved by the shareholders of the Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated 11th November 2024 are provided as Annexure to this letter.

This intimation is also being uploaded on the Company’s website and can be accessed at www.pocl.com

Kindly take note of the above information on record.

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

K. Kumaravel
Director Finance & Company Secretary

DETAILS WITH RESPECT TO APPOINTMENT OF MR. ASHISH BANSAL, MANAGING DIRECTOR (DIN: 01543967) AS THE CHAIRMAN AND MANAGING DIRECTOR UNDER REGULATION 30(6) READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS AND SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER 2024:

Appointment of Mr. Ashish Bansal, Managing Director (DIN: 01543967) as the Chairman And Managing Director:

S. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, — removal, death or otherwise	The Board of Directors, in their meeting held on 26 th May 2026, has accorded approval for Mr. Ashish Bansal, Managing Director (DIN: 01543967) to be the Chairman and Managing Director of the company.
2.	Date of Appointment & term of Appointment	<u>Effective Date of Appointment</u> – 26 th May 2026 <u>Terms of appointment</u> – The terms and conditions governing his appointment shall remain unchanged and shall be in accordance with those applicable under his original appointment / reappointment duly approved by the shareholders of the Company.
3.	Brief profile	Not Applicable as the appointment is “Change in designation of the Director”
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable