

PCL:SEC:2025:159

24.10.2025

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001.
Scrip Code: 506852

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

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Teesta Sandhu (DIN: 09415955), Independent Director, has tendered her resignation from the Board of Directors with effect from 23rd October, 2025. Consequently, She shall also cease to be a member of Risk Management Committee of the Company.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

The letter of resignation received from Ms. Teesta Sandhu is enclosed as Annexure II. Further, in her letter, she has confirmed that there is no other material reason for her resignation other than stated in the enclosed resignation letter dated 23rd October, 2025.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Primo Chemicals Limited

SUGANDHA KUKREJA
Company Secretary & Chief HR Officer

Encl: as above.

PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030
PHONE : 0172-2801649-650, EMAIL : INFO@PRIMO-CHEMICALS.IN CIN: L24119CH1975PLC003607 WEBSITE : WWW.PRIMO-CHEMICALS.IN

WORKS : NANGAL-UNA ROAD, NAYA NANGAL-140126 DISTT. ROPAR, PUNJAB, INDIA

Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Teesta Sandhu (DIN: 09415955) due to other personal and professional commitments.
2	Date of appointment /cessation (as applicable) & term of appointment	Cessation – w.e.f. 23.10.2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Confirmed that there are no material reasons for resignation other than those mentioned in her resignation letter

TEESTA SANDHU

G-1302, Falcon View, Sector 66-A,
S.A.S. Nagar, Mohali-160062

Date: 23.10.2025

To,

The Board of Directors,
PRIMO CHEMICALS LIMITED,
Bay Nos. 46 – 50, Sector 31 A
Chandigarh.

Sub: Resignation from the office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of the company with immediate effect due to my other personal and professional commitments. Consequently, I will also be stepping down as the member of the Risk Management Committee of the Company.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

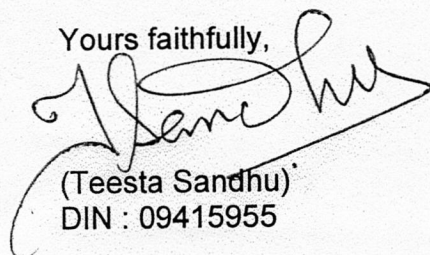
I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for the support and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and governance initiatives.

I do not hold directorship and membership of Board Committee(s) of any other listed entity.

Kindly acknowledge the receipt of the same and do the necessary compliances in this regard.

Thanking you,

Yours faithfully,


(Teesta Sandhu)
DIN : 09415955

