PUNJAB CHEMICALS
AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: January 25, 2023

BY E FILING

The Manager Department of Corporate Services BSE Limited **MUMBAI-400 001** Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited **MUMBAI-400 051** NSE Scrip Symbol: PUNJABCHEM

Sub: Additional details w.r.t. change of Company Secretary & Compliance Officer.

Dear Sirs,

This is reference to corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 by the Company on 24th January, 2023, In this regard we are enclosing herewith the additional details w.r.t. following:

1. Resignation of Mr. V Srinivas, Company Secretary & Compliance Officer of the Company w.e.f. January 24, 2023.

2. Appointment of Ms. Rishu Chatley (ACS-19932) as Company Secretary & Compliance Officer of the Company w.e.f. January 24, 2023.

The required information in terms of SEBI Circular: CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached herewith as an **Annexure- A & B.**

Kindly take the same on record and inform all your constituents accordingly.

Thanking you,

Yours faithfully
For **PUNJAB CHEMICALS AND CROP PROTECTION LIMITED**

SHROFF SHALIL SHASHIKUMAR

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Date: 2023.01.25 13:15:11 +05'30'

SHALIL S SHROFF
MANAGING DIRECTOR
DIN:00015621

Encls: a/a

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Annexure- A

INFORMATION PURSUANT TO THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

i	Name	Mr. V Srinivas
ii	Designation	Company Secretary & Compliance Officer
iii	Reason for change	To undertake opportunities within and outside Management
iv	Date of Appointment & terms of Appointment	Not Applicable
v	Brief Profile	None

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Annexure- B

INFORMATION PURSUANT TO THE REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

i	Name	Ms. Rishu Chatley
ii	Designation	Company Secretary & Compliance Officer
iii	Reason for change	Appointment
iv	Date of Appointment & terms of Appointment	(i) w.e.f. 24.01.2023 (ii). Ms. Rishu Chatley will be Company Secretary and Compliance Officer under Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 respectively.
v	Brief Profile	Ms. Rishu Chatley, aged 41 years is Post Graduate in Commerce, Law Graduate and an associate member of The Institute of Company Secretaries of India (ACS-19932) having around 17 years of post-qualification experience in the Corporate Secretarial, Corporate Laws, SEBI Regulations & Compliances.

SHROFF SHALIL SHASHIKUMAR

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Date: 2023.01.25 13:16:01 +05'30'