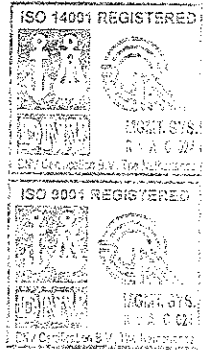


# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-568, E-mail : [info@punjabalkalies.com](mailto:info@punjabalkalies.com) Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : [www.punjabalkalies.com](http://www.punjabalkalies.com)



PACL:SEC:2020: 1006

21.10.2020

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 20.10.2020 has approved the following:

1. Appointment of Shri Sukhbir Singh Dahiya as Additional Director of the Company with effect from 20<sup>th</sup> October, 2020 who will hold office till the date of the next Annual General Meeting.
2. Appointment of Shri Jagbir Singh Ahlawat as Additional Director of the Company with effect from 20<sup>th</sup> October, 2020 who will hold office till the date of the next Annual General Meeting.
3. Appointment of Shri Jatin Dahiya as Additional Director of the Company with effect from 20<sup>th</sup> October, 2020 who will hold office till the date of the next Annual General Meeting.
4. Appointment of Smt. Parerna Ahlawat as Additional Director (Woman Director) of the Company with effect from 20<sup>th</sup> October, 2020 who will hold office till the date of the next Annual General Meeting.

Brief Profile of all above-mentioned Directors is enclosed herewith.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY

## **Brief Profile**

### **Shri Sukhbir Singh Dahiya**

Shri Sukhbir Singh Dahiya, aged 58 years, holds a Diploma in Civil Engineering from Haryana State Board of Technical Education and has over 30 years of total experience including 15 years in the chemical industry.

### **Shri Jagbir Singh Ahlawat**

Shri Jagbir Singh Ahlawat, aged 61 years, holds a Diploma in Civil Engineering from Haryana State Board of Technical Education and AMIE (Civil) from the Institution of Engineers (India). He has an experience of over 30 years of total experience including 17 years in the chemical industry.

### **Shri Jatin Dahiya**

Shri Jatin Dahiya, aged 27 years, holds a Degree in Bachelor of Engineering from Delhi University and Masters in Management from Duke University (United States). He has an experience of 3 years in chemical industry.

### **Smt. Parerna Ahlawat**

Smt. Parerna Ahlawat, aged 53 years, holds a degree of Bachelor of Arts from Maharshi Dayanand University.