



# 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 Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 1013

22.10.2020

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 the cessation of following Nominee Directors consequent upon withdrawal of their nomination by Punjab State Industrial Development Corporation Limited vide Letter No. PSIDC:SAMD:1349 dated 20<sup>th</sup> October, 2020:

1. Shri Alok Shekhar, IAS, Chairman
2. Shri Manjit Singh Brar, IAS, Managing Director
3. Shri Sibin C., IAS, Directors

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

COMPANY SECRETARY