



# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160017 INDIA)

Phone : 0172-4072508-569, E-mail : info@punjabalkalies.com

CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2021:1286

01.04.2021

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

**Scrip Code : 506852**

**Sub.: Change in Directorate**

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 01.04.2021 has approved the Appointment of Shri Jatin Dahiya (DIN:08106876) as Executive Director of the Company for a period of 3 years w.e.f. 01.04.2021, subject to the approval of Shareholders. Brief Profile is attached as Annexure I.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For PUNJAB ALKALIES & CHEMICALS LIMITED

SUGANDHA KUKREJA  
COMPANY SECRETARY

## Annexure I

Details of the appointment of Shri Jatin Dahiya as Executive Director is as under:

Name	Shri Jatin Dahiya
Reason for change	Appointment as Executive Director of the Company
Date of appointment	01.04.2021
Term of Appointment	3 years
Brief profile	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.
Disclosure of relationship between directors	Shri Jatin Dahiya is related to Shri Sukhbir Singh Dahiya, Chairman of the Company.

