

PCL:SEC:2023:2085

29.09.2023

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

**Scrip Code : 506852**

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Directors**

Dear Sir,

Pursuant to the Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our previous Disclosure in this regard, we would like to inform you that the shareholders of the Company in its 48<sup>th</sup> Annual General Meeting held on today, 29<sup>th</sup> September, 2023, commenced at 12:30 hours and concluded at 13:20 hours, inter-alia, has considered and approved the Re-Appointment of Shri Naveen Chopra as Managing Director and Shri Jatin Dahiya as Executive Director of the Company for a second tenure of Five years w.e.f. 29<sup>th</sup> October, 2023 and 1<sup>st</sup> April, 2024, respectively.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointments are enclosed as Annexure I to this intimation.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited  
(Formerly known as PUNJAB ALKALIES & CHEMICALS LIMITED)

SUGANDHA KUKREJA  
Company Secretary & Compliance Officer

Encl. as above

## PRIMO CHEMICALS LIMITED

(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

REGD. OFFICE S.C.O. 125-127, SECTOR 17-B, CHANDIGARH-160017 CORPORATE OFFICE : PLOT NO. 46-50, SECTOR 31-A, CHANDIGARH-160030  
PHONE : 0172-4072508-569, 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

Disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015), concerning the above re-appointments

Name of the Director	<b>Shri Naveen Chopra</b> Managing Director	<b>Shri Jatin Dahiya</b> Executive Director
Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Current tenure will end on 28.10.2023, Re-appointment of Shri Naveen Chopra as Managing Director of the Company.	Current tenure will end on 31.03.2024, Re-appointment of Shri Jatin Dahiya as Executive Director of the Company.
Date of Appointment and term of Appointment	Date of re-appointment: 29.10.2023  Re-appointment for second tenure of five (5) consecutive years commencing from 29.10.2023.	Date of re-appointment: 01.04.2024  Re-appointment for second tenure of five (5) consecutive years commencing from 01.04.2024.
Job profile and his suitability	He has been employed with the Company since 1998 and appointed as Managing Director of the Company w.e.f. 29.10.2020. He is responsible for the overall management of the Company under the superintendence and control of the Board of Directors of the Company. He has been actively involved in the affairs of the Company and has successfully led the growth of the business of the Company.	He has joined the Company in 2020. He is handling Production Department and various new projects of the Company.
Relationship with other Directors	-	Son of Shri Sukhbir Singh Dahiya, Chairman & Director of the Company