

PCL:SEC:2025:153

01.10.2025

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
**Scrip Code: 506852**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 001  
**Scrip Code: PRIMO**

**Sub.: Appointment of Independent Directors.**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders of Company in its Annual General meeting held on 30<sup>th</sup> September, 2025, inter-alia, has approved the Re-appointment of Shri Tilak Raj Bajalia, Shri Ashok Goyal and Shri Kuldip Singh Suhag as Independent Directors for a second term of five (5) consecutive years commencing from 1<sup>st</sup> December, 2025 to 30<sup>th</sup> November, 2030 (both days inclusive).

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11<sup>th</sup> November, 2024, concerning the above appointment/re-appointments as enclosed in Annexure I to this intimation.

Kindly take the above on record.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Primo Chemicals Limited

SUGANDHA KUKREJA  
Company Secretary & Chief HR Officer

## PRIMO CHEMICALS LIMITED

REGISTERED & CORPORATE OFFICE : BAY NO. 46-50, SECTOR 31-A, CHANDIGARH- 160030  
PHONE : 0172-2801649-650, 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

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11<sup>th</sup> November, 2024, concerning the above appointment/re-appointments.

| Particulars                                                                                                                                                                         | Independent Directors                                                                                                                                                                                               |                  |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------------------------|
|                                                                                                                                                                                     | Shri Tilak Raj Bajalia                                                                                                                                                                                              | Shri Ashok Goyal | Shri Kuldip Singh Suhag |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                                                                        | Re-appointment                                                                                                                                                                                                      | Re-appointment   | Re-appointment          |
| Date of appointment / re-appointment and term of Appointment/ re-appointment                                                                                                        | <p>Date of Re-appointment - 1<sup>st</sup> December, 2025</p> <p>Re-appointment for a second term of five (5) consecutive years commencing from 1<sup>st</sup> December, 2025 to 30<sup>th</sup> November, 2030</p> |                  |                         |
| Brief profile (in case of appointment)                                                                                                                                              | Not applicable                                                                                                                                                                                                      |                  |                         |
| Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018 | Shri Tilak Raj Bajalia, Shri Ashok Goyal and Shri Kuldip Singh Suhag are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority                                   |                  |                         |