



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA

Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Ref : PCCPL/

Date: 15th April, 2020

BY E-FILING

The Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Wing,
P.J Towers, Dalal Street Fort
MUMBAI-400 001
Scrip Code: 506618
Tel No.: 022-22728073

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI-400 051
Scrip Symbol: PUNJABCHEM
Tel No.: 022-26598235/26598458

Sub: Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its Meeting held today via video conferencing, on the recommendation of Audit Committee and Nomination and Remuneration Committee has appointed Dr (HC) Sriram Swaminathan as the Chief Financial Officer (CFO) and Whole Time Key Managerial Personnel (KMP) of the Company w.e.f. 1st April, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the same on the record and inform all your constituents accordingly.

Thanking you,

Yours faithfully
For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED

-Sd-

(CS PUNIT K ABROL)

SR. V.P. (FINANCE) & SECRETARY



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA
Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Annexure-A

Information about appointment of Dr (HC) Sriram Swaminathan as the Chief Financial Officer (CFO)

Name of the appointee	Dr (HC) Sriram Swaminathan
Reasons for change	Appointment as the Chief Financial Officer
Date of appointment / cessation & Term of appointment	On the basis of recommendation of Audit Committee and Nomination & Remuneration Committee, the Board of Directors has appointed Mr. S. Sriram as the Chief Financial Officer (CFO) w.e.f. 1 st April, 2020.
Brief Profile (In case of appointment)	<p>Shri S Sriram, aged about 57 years, has done M.Com and B.Com from Mumbai University and is a member of ICWA and has done Hon, Doctorate in Supply chain Management. He is a professional with more than 33 years of experience in the areas of :</p> <ul style="list-style-type: none">- Sourcing & Procurement - SCM- Commercial Operations - Budgeting - Accounts / Finance - Cost Mgmt.- Controlling - MIS
Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.