



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

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Date: September 24, 2024

BY 'E FILING

The Manager
Department of Corporate Services
BSE Limited
MUMBAI-400 001
Re: BSE Scrip Code: 506618

Subject: Additional Details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

**Reference: BSE email dated September 24, 2024,
Our submission dated September 23, 2024 for Disclosure of changes in Senior Management Personnel**

Dear Sir/Madam,

We are in receipt of your email seeking additional details regarding our above referred announcement for disclosure of changes in Senior Management Personnel of the Company, i.e. resignation of Mr. Girish Sharma, General Manager-Works cum Factory Manager.

In this regard, we bring to your kind notice that Mr. Girish Sharma, (General Manager – Works) cum Factory Manager has tendered resignation on 16th September, 2024 but the same was not accepted by the management and the same was under consideration and discussion among top management and Mr. Girish Sharma. He was told to reconsider his decision and was given one week time for the same.

But on 23rd September, he requested management to consider his resignation and relieve him within stipulated time as per rules of Company or as per terms of his appointment.

Accordingly, the top management accepted his resignation on 23rd September, 2014 and accordingly informed immediately to the Stock exchange, i.e. within 24 hours.

There is no delay in sending the intimation of resignation, as the Management of the Company has strong reasons to believe that the senior management member may re consider his decision to resign.

Hope you find the same in order.

This is for your information and record.

Thanking you,

Yours faithfully,
**For PUNJAB CHEMICALS AND
CROP PROTECTION LIMITED**

**RISHU CHATLEY
COMPANY SECRETARY
& COMPLIANCE OFFICER
(ACS- 19932)**