



# 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/2025-26

Date: July 29, 2025

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> <u>Re: BSE Scrip Code: 506618</u>	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> <u>NSE Scrip Symbol: PUNJABCHEM</u>
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### Sub: Appointment of Secretarial Auditors

Dear Sir/Madam,

Further to our letter dated April 30, 2025, we wish to inform that the Members of the Company at the 49<sup>th</sup> Annual General Meeting held today, i.e. July 29, 2025, approved the appointment M/s P.S. Dua & Associates as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive years commencing from April 1, 2025 to March 31, 2030.

The requisite disclosure on the aforesaid appointment and resignation of the Directors, pursuant to Para A of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

We request you to take the above information on records.

Thanking you,

Yours faithfully,

For **PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

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

Encl: as above



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### Annexure A.

Particulars	Disclosure
Reason for change	Appointment
Date of appointment/ <del>cessation</del> (as applicable) & terms of appointment	Appointment M/s P.S. Dua & Associates as the Secretarial Auditors of the Company to conduct secretarial audit for a period of five consecutive years commencing from April 1, 2025 to March 31, 2030.
Brief Profile	<p>M/s P.S. Dua &amp; Associates, Company Secretaries is a peer reviewed firm, in existence in the field of corporate law from the past 24 years.</p> <p>The founder &amp; head of the firm Mr. P.S. Dua have had experience of Corporate &amp; Securities Law of 35 years to his credit.</p> <p>Membership No. 4552 COP No. 3934 Peer review certificate no. 1296/2021</p>
Disclosure of relationship between Directors (Applicable in case of appointment)	Not applicable