

Ref.: PCCPL/2025-26

Date: September 12, 2025

BY E FILING

The Manager Department of Corporate Services BSE Limited MUMBAI-400 001 Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited MUMBAI-400 051 NSE Scrip Symbol: PUNJABCHEM
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Sub: Change in Key Managerial Personnel – Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and 16 (1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that today i.e. 12th September, 2025, Mr. Vikash Khanna has tendered his resignation from the position of Chief Financial Officer of the Company due to his personal commitments. The management has accepted his resignation. He will be relieved from his duties within the stipulated time as per terms of his appointment and rules of the Company.

The management has initiated the process of finding replacement and will keep stock exchange informed on the development as per the SEBI Listing regulations.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure A**.

Further, in terms of Schedule III, Part A Para A Clause 7 (C) of the Listing Regulations, the letter of resignation received from Mr. Vikash Khanna is also enclosed as **Annexure B**.

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)**

Ends: a/a



PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

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Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial officer, due to personal commitments.
2	Date of appointment /cessation (as applicable) & term of appointment	Mr. Vikash Khanna has resigned on 12 th September, 2025 from the position of Chief Financial Officer of the Company. He will be relieved from his duties within the stipulated time as per terms of his appointment and rules of the Company.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-B

To,
The Board of Directors
Punjab Chemical & Crop Protection Limited,
Derabassi Distt. S.A.S. Nagar (Mohali)
Punjab-140201

RE: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Punjab Chemical & Crop Protection Limited wef closing of business hours as on 30 Sept, 2025 due to personal reasons.

It has been an honor to serve the Company and contribute to its growth and strategic initiatives. I am grateful for the trust and support extended to me during my tenure.

I will ensure a smooth transition of my responsibilities and provide full cooperation to my successor/ management team member as applicable.

I wish the Company continued success in all its future endeavors.

Thank You,

Yours sincerely,



Vikash Khanna
Chief Financial Officer

Date: 12th September, 2025