

Date:- 9th June, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plot No. – C – 1, G Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400051

The General Manager,
Department of Corporate Services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

NSE Code – PCBL

BSE Code – 506590

Dear Sir,

Sub:- Intimation of Material Event – Change in Senior Management Personnel

Ref:- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we write to inform you that Mr. Vaneeet Kumar has been appointed as Chief – Batteries | Executive Director| w.e.f. today, i.e. 9th June, 2026.

We are enclosing herewith the brief details as prescribed under the SEBI Listing Regulations, enclosed herewith marked as “**Annexure – I**”.

The above information is also available on the website of the Company at www.pcblltd.com . We request you to take the afore-mentioned information in record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata – 700 001, West Bengal, India

Corporate Office: RPSG House, 4th Floor, 2/4 Judges Court Road, Kolkata – 700 027, West Bengal, India

P: +91 33 6625 1443 | **E:** pcbl@rpsg.in | **W:** www.pcblltd.com | **CIN:** L23109WB1960PLC024602

Note: “PCBL Chemical Limited” was formerly known as “PCBL Limited”

“Annexure – I”

SL No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	9 th June, 2026 Term of appointment is not applicable since he is in full-time employment with the Company
3	Brief Profile (in case of appointment)	Mr. Vaneet Kumar brings a valuable industry experience of more than 20 years in energy storage, automotive sector and leading cutting-edge innovation in battery technology. This experience includes his tenure with SVOLT Energy Technology, ACME Cleantech Solution Pvt. Ltd, Great Wall Motors Pvt. Ltd, etc. His last assignment was as SVP & CTO - Battery with Adani New Industries Ltd. He has completed his B.Tech in Instrumentation Engineering from Punjab Technical University and M.Tech in Instrumentation from IIT Bombay.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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