

13th October, 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

NSE Code – PCBL

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

BSE Code (Equity) – 506590

BSE Code (Debt) – 975353

Dear Sir,

Sub:- Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulations 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, by way of a Resolution passed by circulation on 13th October, 2026, has approved reappointment of Mr. T. C. Suseel Kumar (DIN: 06453310) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 27th October, 2026 and ending on 26th October, 2031 (both days inclusive) subject to approval of the shareholders of the Company by way of a Special Resolution by means of Postal Ballot and such other approvals as may be necessary.

Necessary details and information in respect of the Postal Ballot, by way of e-Voting, would be provided in due course.

The brief details as prescribed under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are enclosed as Annexure I.

We request you to take the afore-mentioned information on record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

Ravi Varma

Digitally signed by Ravi
Varma
Date: 2026.10.13
17:12:26 +05'30'

Ravi Varma
Company Secretary and Compliance Officer

Enclo: As above

PCBL Chemical Limited

Registered Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India | **P:** 033 2230 8515/9281 | **E:** pcbl@rpsg.in

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

P: +91 33 4087 0500/0600 | **E:** pcbl@rpsg.in | **W:** www.pcbltd.com | **CIN:** L23109WB1960PLC024602

Note: "PCBL Chemical Limited" was formerly known as "PCBL Limited"

“Annexure – I”

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Reappointment of Mr. Tharavanat Chandrasekharan Suseel Kumar (T. C. Suseel Kumar) as an Independent Director of the Company

Particulars	Details
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Reappointment of Mr. T. C. Suseel Kumar (DIN: 06453310) as an Independent Director
Date of appointment/ re-appointment /cessation (as applicable)	27 th October, 2026
Term of appointment/ reappointment	Reappointment of Mr. T. C. Suseel Kumar (DIN: 06453310) as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years commencing from 27 th October, 2026 and ending on 26 th October, 2031 (both days inclusive), subject to approval of the shareholders.
Brief profile	Mr. T.C. Suseel Kumar retired as the Managing Director of Life Insurance Corporation of India (LIC) in January 2021. During his four decade career, Mr. Kumar has held various distinguished positions in LIC, in India and abroad. Other than holding senior positions of Managing Director, Executive Director, and Zonal Manager, Mr. Kumar has had the distinction of managing all major departments of LIC including Marketing, CRM, HR, Finance, Audit, Corporate Governance and Investments, besides heading the foreign operations of LIC in Mauritius. As Managing Director, he handled LIC subsidiaries like LIC HFL, LIC MF, and IDBI Banks. With a deep knowledge of analytics and interpretation of data, Mr. Kumar authored the business strategies of LIC, aligning the short- and long-term goals to regain market share. During his stewardship in Marketing, LIC crossed many a milestone with an all-time high First Year Premium Income and consolidated its market leadership with appreciable growth. He pioneered the market research program to target millennials for both new business and agency recruitment. With his rich experience and expertise in the field of insurance and finance, Mr. Kumar has held positions on the Board of many important companies including, Life Insurance Corporation of India and its various Indian and Overseas subsidiaries, Axis Bank

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	Limited, Bombay Stock Exchange Limited, Lakshmi Machine Works and National Mutual Fund (Mauritius), and Manappuram Finance Ltd. Mr. Kumar continues to be an Independent Director on the board of PCBL Chemical Limited, Firstsource Solutions Limited, TVS Credit Services, and LIC Housing Finance Ltd. He is also a member of multiple board committees within these companies: Audit, NRC, CSR & RMC. In addition to this, he frequently publishes articles on insurance in English Business dailies.
Disclosure of relationships between directors	Mr. T.C Suseel Kumar is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	Mr. T.C Suseel Kumar is not debarred from holding office of a director by virtue of any SEBI Order or any other authority.

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