

9th 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 & 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 Mr. Gautam Kalia, Chief – International Markets (Rubber), Senior Management Personnel of the Company has resigned from the services of the Company and he would be relieved from the services of the Company with effect from the close of business hours on 9th October, 2026.

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.

Copy of the resignation letter is enclosed as Annexure II.

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

Yours faithfully,

For **PCBL Chemical Limited**

Ravi Varma
Digitally signed by
Ravi Varma
Date: 2026.10.09
18:17:29 +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”

<u>SL No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment / re-appointment , resignation, cessation (as applicable) & term of appointment / re-appointment	9 th October, 2026
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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"

28th September, 2026

The Managing Director,
PCBL Chemical Limited,
Kolkata

Sub: Resignation from the position of Chief – International Markets (Rubber) of the Company

Dear Sir,

After much consideration, I tender my resignation from the position of Chief – International Markets (Rubber) of the Company to pursue an aspiration outside the organisation.

I would request you to relieve me from the services of the Company w.e.f. 9th October, 2026.

I wish to thank and will remain forever indebted to the RPSG Group and the entire PCBL family for all the love, encouragement and cooperation extended to me during my tenure as Chief – International Markets. I also wish to thank the entire Senior Management team in PCBL and RPSG Group for their cooperation during my association with the Company.

Thanking you,

Yours sincerely,



Gautam Kalia
Chief – International Markets (Rubber)

Accepted.
Anand Singh
8/10/2026