

Date:- 22nd September, 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

Dear Sir,

Sub:- Intimation of Material Event

Ref:- Regulations 30 and 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 51(2) of the SEBI Listing Regulations, we write to inform you that the Board of Directors at its meeting held today, inter-alia,

- 1) Noted the retirement of Mr. Kaushik Mukherjee (FCS-5000) as the Company Secretary and Compliance Officer of the Company, at close of business hours of 30th September, 2026 on attaining superannuation. The Board placed on record their sincere appreciation of the exemplary services rendered by Mr. Mukherjee during his long tenure as the Company Secretary and Compliance Officer.
- 2) Approved the appointment of Mr. Ravi Varma (FCS-9531) as the Company Secretary and Compliance Officer of the Company, designated as a Key Managerial Personnel and Senior Management Personnel, with effect from 1st October, 2026.

Further, pursuant to the afore-mentioned Regulations of the SEBI Listing Regulations, the Board has authorized Mr. Ravi Varma to determine materiality of an event or information and making disclosures to the Stock Exchanges (having contact details as +91-33-40870500 and ravi.varma@rpsg.in), in addition to other authorised Key Managerial Personnels which remain unchanged except the above.

The meeting commenced on 22nd September 2026 at 12:10 P.M. and concluded at 1:05 P.M.

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.pcbltd.com | **CIN:** L23109WB1960PLC024602

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

We are enclosing herewith the brief details as prescribed under the SEBI Listing Regulations, 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 on record and oblige.

Yours faithfully,
For **PCBL CHEMICAL LIMITED**

K. Mukherjee
Company Secretary and Chief Legal Officer

Encl: a/a

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“Annexure – I”

SL No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Mr. Ravi Varma (FCS-9531) as the Company Secretary and Compliance Officer of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	- Appointment with effect from 1 st October, 2026 - Term of Appointment: Whole-time Employment
3	Brief Profile (in case of appointment)	Mr. Ravi Varma is a fellow member of the Institute of Company Secretaries of India (FCS- 9531) and a certified expert in Corporate Laws from the Indian Institute of Corporate Affairs, Manesar. He has passed the Company Secretary final examination with all India second rank (AIR 2). He brings over 17 years of rich experience in Secretarial and Compliance functions, having worked with organizations such as ITC Limited, Texmaco Rail & Engineering Limited, Bandhan Bank Limited and Emami Limited. In his most recent role, he was associated with Emami Limited as its Company Secretary & Compliance Officer, where he was responsible for overseeing corporate governance, regulatory compliance, and secretarial affairs. A seasoned governance professional, he has an established record of successfully leading complex and high-impact governance, compliance, and corporate restructuring assignments.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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