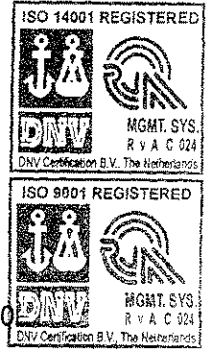


# Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)  
Phone : 0172-4072508-568, E-mail : info@punjabalkalies.com Fax : 0172-2704797  
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC:2020: 10131

23.10.2020

BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**MUMBAI-400 001.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following Independent Directors have resigned with effect from 20<sup>th</sup> October, 2020:

1. Dr. A.K. Kundra, IAS (Retd.)
2. Shri D.C. Mehandru
3. Shri G.S. Sandhu, IAS (Retd.)
4. Shri J.S. Mann

Further, the Company has received confirmation that there is no other material reasons for their resignation other than those which is provided in the resignation letters dated 20<sup>th</sup> October, 2020.

This is for your information and record, please.

Thanking you,

Yours faithfully,  
For **PUNJAB ALKALIES & CHEMICALS LIMITED**

**COMPANY SECRETARY**