



Petro Carbon And Chemicals Limited  
(Formerly: Petro Carbon And Chemicals Private Limited)

Regd. Office:  
Avani Signature, 6th Floor  
91A/1, Park Street, Kolkata-700016

Plant:  
Haldia Oil Refinery, Haldia - 721606  
Dist: Purba Midnapur, WB

tel +91 33 40118400  
mail pccl@athagroup.in

CIN U24110WB2007PLC120212

Date: 02.05.2025

To,  
**The Manager**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400051

**SYMBOL: PCCL**

**Sub: Outcome of the meeting of the Board of Directors- Change in Management**

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Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. 2<sup>nd</sup> May, 2025, have inter- alia, considered and unanimously:

1. Based on recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Rudra Sen Singh (DIN: 06824502), as Whole-time director of the Company w.e.f. 2<sup>nd</sup> May, 2025, subject to approval of shareholders at the ensuing Annual General Meeting and who shall be liable to retire by rotation.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure - A**.

2. Based on the recommendations of the Audit Committee, approved appointment of M/s. Grant Thornton Bharat LLP, as the Internal Auditors of the Company for the financial year 2025-26.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure - B**.

3. Based on the recommendations of the Audit Committee, approved appointment of M/s. N. Radhakrishnan and Co., Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26.



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The Board Meeting commenced at 01:00 P.M. and concluded at 05:00 P.M.

Kindly take the above on record.

Thanking you,

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary**



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(Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**Annexure-A**

**1. Appointment of Mr. Rudra Sen Singh (DIN: 06824502), as Whole-time director of the Company:**

Sl. No.	Particulars	Description
1	reason for change viz. <del>appointment</del> , reappointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of Mr. Rudra Sen Singh (DIN: 06824502), as Whole-time director of the Company, designated as an Executive Director (Operations).
2	date of <del>appointment</del> / reappointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> / reappointment	<b>Date of appointment-</b> 2 <sup>nd</sup> May, 2025. <b>Term of appointment-</b> One year with effect from 2 <sup>nd</sup> May, 2025 to 1 <sup>st</sup> May, 2026
3	brief profile (in case of appointment)	Mr. Rudra Sen Singh, a seasoned industry veteran poised to revolutionize the landscape of Petro Carbon and Chemicals Limited (PCCL) as its Whole-time Director. With over five decades of unparalleled experience in the Calcined Petroleum and Coal Tar Pitch Industry, Mr. Singh brings to the table a wealth of expertise and knowledge. He is a distinguished scholar holding a Master's degree in Organic Chemistry.
4	disclosure of relationships between directors (in case of appointment of a director).	Mr. Rudra Sen Singh is not related to any Director or Key Managerial Personnel of the Company.
5	Affirmation	As per declaration submitted to the Company, Mr. Rudra Sen Singh has confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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## Annexure-B

### 2. Appointment of M/s. Grant Thornton Bharat LLP, as the Internal Auditors of the Company

Sl. No.	Particulars	Description
1	reason for change viz. appointment, <del>reappointment, resignation, removal,</del> death or otherwise	Appointment of M/s. Grant Thornton Bharat LLP, as Internal Auditor of the Company.
2	date of appointment/ <del>reappointment/</del> cessation-(as applicable) & term of appointment/ <del>reappointment</del>	<b>Date of appointment-</b> 2 <sup>nd</sup> May, 2025. <b>Term of appointment-</b> For the Financial Year 2025-26.
3	brief profile (in case of appointment)	A member of Grant Thornton International Ltd., Grant Thornton Bharat LLP is a leading professional services firm in the country. A truly Indian Firm with global connections - they work with businesses and government across industries and sectors, providing assurance, consulting, tax, risk and digital and technology transformation services.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.



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### Annexure-C

### 3. Appointment of M/s. N. Radhakrishnan and Co., Cost Accountants, as the Cost Auditors of the Company.

Sl. No.	Particulars	Description
1	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. N. Radhakrishnan and Co., Cost Accountants as Cost Auditor of the Company.
2	date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	<b>Date of appointment</b> - 2 <sup>nd</sup> May, 2025.  <b>Term of appointment-</b> For the Financial Year 2025-26.
3	brief profile (in case of appointment)	The firm is in existence since 1996. Mr. N. Radhakrishnan is the Managing Partner. They have been the leading Cost Auditors in the fields of Jute, Sugar, Steel and Paints industry.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.