



**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 L24110WB2007PLC120212

Date: 20.09.2025

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**

**Ref.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management.**

---

Dear Sir/Madam,

We would like to inform that the Shareholders of the Company, vide Special Resolution at the Annual General Meeting held on 19<sup>th</sup> September, 2025, have approved re-appoint Mr. Rudra Sen Singh (DIN: 08326502) as a Whole Time Director of the Company.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, 16<sup>th</sup> September, 2025 (09:00 A.M.) to Thursday, 18<sup>th</sup> September, 2025 (5:00 P.M.). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The brief details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at **Annexure- A**.

You are requested to take the same on your records.

**For Petro Carbon and Chemicals Limited**

**Manisha Somani**  
**Company Secretary & Compliance Officer**  
**M. No. A24560**

**Encl.: As above**

## Annexure- A

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the re-appointment of Directors of the Company:**

| Sl. No. | Particulars   | Remarks   |
|---------|---|---|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise  | 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 appointment/ re-appointment/ cessation & term of appointment/re-appointment   | <b>Date of appointment-</b> 2nd May, 2025.<br><b>Term of appointment-</b> One year with effect from 2nd May, 2025 to 1st May, 2026  |
| 3       | Brief profile   | 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   | Not Applicable  |
| 5       | Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority | 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.   |