

# PONDY OXIDES AND CHEMICALS LIMITED **POCL**<sup>®</sup>

January 25, 2020

BSE Limited  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

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In terms of the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, it is hereby informed that the Board has considered and approved the resignation of Mr. G P Venkateswaran on 25/01/2020 from the post of Non-Executive Independent Director of the Company due to his pre-occupation.

Further the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015 are enclosed herewith as Annexure A to this letter.

The Exchange is required to take note of the same.

For your information, please.

Thanking you,

Yours faithfully,

For **Pondy Oxides and Chemicals Limited**



**K. Kumaravel**  
GM Finance & Company Secretary. ★



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CIN No. : L24294TN1995PLC030586  
GSTIN : 33AAACP5102D4Z4

**Annexure A**

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

(a) Resignation of Independent Director.

Sl. No.	Particulars	Details
(a)	Name of Director	Mr. G P Venkateswaran
(b)	Reason for change (viz) appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation.
(c)	Date of Resignation	25 <sup>th</sup> January 2020
(d)	Brief Profile	N.A.
(e)	Disclosure of relationship between Directors	N.A.



25<sup>th</sup> January 2020

To,  
The Board of Directors  
Pondy Oxides and Chemicals Limited  
Chetpet. Chennai- 600031

Dear Sir,

Sub: Resignation from the position of Director

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Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. I hereby confirm that there is no material reason for my resignation. Kindly accept this letter as my resignation with immediate effect and relieve me of my duties.

Kindly acknowledge the receipt of my resignation and arrange to submit the necessary forms with the Office of the Registrar of Companies and to the Stock Exchange.

Thanking You and wishing the company the best in all its future endeavours

Regards,



G.P. Venkateswaran  
Company Secretary in practice  
17/8, 8th East Street,  
Kamaraj Nagar,

Phone : 044 42177037  
Hand Phone : 9940677753

Accepted

  
Chairman

