



ORIENTAL CARBON & CHEMICALS LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-2446850 Email : occlnoida@occlindia.com
Website : www.occlindia.com



May 22, 2024

The Manager
BSE Limited
Department of Corporate Services,
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

Scrip Symbol/Code: NSE-OCCL and BSE-506579

Dear Sir/Madam,

Sub.: **Outcome of the Board Meeting**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, i.e. May 22, 2024, has approved the following:

1. Recommended the final dividend of Rs. 7/- (70%) per equity share of Rs. 10/- each for the financial year 2023-24;

Subject to the approval of the members at the ensuing 44th Annual General Meeting. The dividend, if approved by the Members will be paid within 10 days of its approval by Members of the Company at its ensuing Annual General Meeting scheduled to be held on 30.07.2024.

2. Appointment of Independent Directors;

Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Rajat Jain (DIN-10628142) and Mrs. Rachna Lodha (DIN-07153563) as Additional Directors designated as Independent Directors of the Company for a term of five consecutive years effective May 22, 2024, subject to the approval of Members at the ensuing 44th Annual General Meeting.

3. Re-appointment of Mr. Arvind Goenka (DIN-0135653) as Managing Director of the Company;

Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Arvind Goenka (DIN-0135653) as Managing Director of the Company for a term of One year effective October 01, 2024, subject to the approval of Members at the ensuing 44th Annual General Meeting.

Registered Office :
Plot No. 30 - 33, Survey No. 77
Nishant Park, Nana Kapaya,
Mundra, Kachchh,
Gujarat -370415
CIN - L24297GJ1978PLC133845

Plants :
Plot 3 & 4 Dharuhera Industrial Estate, Phase - 1
Dharuhera - 123106, Distt. Rewari, (Haryana)
SEZ Division : Survey No. 141, Paiki of Mouje Village Mundra
Taluka Mundra, Mundra SEZ, District Kutch, Gujarat - 370421



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4. Re-appointment of Mr. Akshat Goenka (DIN-07131982) as Joint Managing Director;

Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Akshat Goenka (DIN-07131982) as a Whole time Director, liable to retire by rotation, designated as Joint Managing Director of the Company for a term of One year effective June 01, 2024, subject to the approval of Members at the ensuing 44th Annual General Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as “Annexure – II”.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Oriental Carbon & Chemicals Limited**

Pranab Kumar Maity
Company Secretary & GM Legal

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ANNEXURE - II

Details as required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Disclosure details in relation to appointment of Mr. Rajat Jain:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajat Jain (DIN-10628142) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from May 24, 2024 to May 23, 2029.
3	Brief profile	A qualified Chartered Accountant with over 32 years of experience of providing comprehensive services in the field of Income Tax, GST, ROC and Audit. He is Proprietor of M/s Rajat Jain & Company, Chartered Accountant and has handled clients such as Corporate, Banks and Medium and Small Industries in various capacities.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Rajat Jain.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Rajat Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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B. Disclosure details in relation to appointment of Mrs. Rachna Lodha:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rachna Lodha (DIN-07153563) as an Additional Director designated as an Independent Director of the Company, subject to approval of shareholders.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years effective from May 24, 2024 to May 23, 2029.
3	Brief profile	She is a Fellow member of Institute of Company Secretary of India. She has more than 13 years of experience as a Practicing Company Secretary. She has core expertise in Corporate Law compliances, Secretarial audit and knowledge of SEBI, accounts, Finance & GST.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mrs. Rachna Lodha.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Rachna Lodha is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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C. Disclosure details in relation to reappointment of Mr. Arvind Goenka:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise re-appointment,	The current term of Mr. Arvind Goenka as Managing Director ends with effect from closing of business hours of September 30, 2024. Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on May 22, 2024 appointed Mr. Arvind Goenka (DIN: 0135653) as Managing Director, not liable to retire by rotation, for a further period of 1 year with effect from October 01, 2024 to September 30, 2025 including the payment of remuneration thereof., subject to approval of shareholders.
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Reappointment for a term of 1 (One) year effective from October 01, 2024 to September 30, 2025.
3	Brief profile	Mr. Arvind Goenka is an Industrialist hailing from the renowned family of (Late) Sir Badridas Goenka of the Industrial Group popularly known as House of Duncans. Mr. Goenka commands rich experience of over 38 years in managing and/or looking after Industries of diverse business Interests such as jute and cotton textiles, rubber

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		chemicals and industrial engineering products meant for sophisticated applications. With expertise and hands on experience in finance and international marketing, he is responsible for the long-term goal setting of the Company and monitoring the progress of the Company thereto.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvind Goenka is the father of Mr. Akshat Goenka, Joint Managing Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Arvind Goenka is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

D. Disclosure details in relation to reappointment of Mr. Akshat Goenka:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise re-appointment,	The current term of Mr. Akshat Goenka as a Wholetime Director designated as Joint Managing Director ends with effect from closing of business hours of May 30, 2024. Based on the recommendations of Nomination and Remuneration and subject to the approval of the Shareholders, the Board in its meeting held on May 22, 2024 appointed Mr. Akshat Goenka (DIN: 07131982) as Wholetime Director, liable to retire by rotation, designated as Joint Managing Director

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		for a further period of 1 year with effect from June 01, 2024 to May 30, 2025 including the payment of remuneration thereof., subject to approval of shareholders.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 1 (One) year effective from June 01, 2024 to May 30, 2025.
3	Brief profile	Mr. Akshat Goenka is a Graduate in Economics and International Relations from University of Pennsylvania, USA, an Ivy League Institution. He is also an alumnus of Harvard Business School. He played a key role in setting up Plant of the Company for manufacturing Insoluble Sulphur at SEZ Mundra, Gujarat and expansion at Dharuhera, Haryana and its Investment business. Over the years, he has also contributed immensely in developing an organizational culture that contributes to furthering the Company's commitment to its core values and stimulates continuous improvements.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Akshat Goenka is son of Mr. Arvind Goenka, Managing Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Akshat Goenka is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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