

29th June 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Script Code: 974888

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Ashok P. Shah (DIN: 00196506), has tendered his resignation as a Non-Executive Non-Independent Director of the Company, with effect from close of working hours on 29th June 2024, due to personal reasons.

The letter of resignation received from Mr. Ashok P. Shah is enclosed herewith.

Further, Mr. Urmilkumar P. Jhaveri (DIN: 00273898) ceased to be an Independent Director of the Company upon completion of his second term with effect from close of working hours on 29th June 2024.

The above information will also be made available on the website of the Company at <https://pclindia.co.in/>

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Performance Chemiserve Limited

Pankaj Gupta
Company Secretary
Membership No.: FCS-9219

Encl: As above

Ashok P. Shah

*Bungalow 50, Hermes Heritage Phase - 1, Shastri Nagar,
Yerawada, Pune - 411006*

25th June 2024

To,
The Board of Directors,
Performance Chemiserve Limited
Sai Hira, Survey No. 93 Mundhwa
Pune 411036

Sub: Resignation Letter

Dear Sir(s)/Madam,

I, Ashok P. Shah, Director of the Company, hereby tender my resignation from the directorship of the Company with effect from the close of working hours on 29th June 2024, due to personal reasons.

I am thankful for the opportunity to serve as the Director of Performance Chemiserve Limited and I offer my best wishes for its continued success.

Kindly accept my resignation letter and oblige.

Thanking you

Yours faithfully,



Ashok P. Shah

DIN: 00196506

Address: Bungalow 50, Hermes Heritage Phase - 1,
Shastri Nagar, Yerawada, Pune - 411006