



Regd. Office :  
Bengal Eco Intelligent Park, Tower-1  
Block - EM, Plot No. 3, Salt Lake City  
Sector - V, 3rd & 4th Floor  
Kolkata - 700 091, W.B.  
TEL. : 71122334, 71122445  
WEBSITE : www.haldia Petrochemicals.com  
CIN : U24100WB2015PLC205383  
GSTIN :19AAGCB2001F1Z9

1st April, 2023

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Change in Company Secretary & Compliance Officer**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of said Regulations, please take note of the following:

- a. Cessation of Mr. Sajal Ghosh as EVP, Company Secretary & Head – Legal w.e.f. 31st March, 2023 (close of business hours);
- b. Appointment of Ms. Sarbani Mitra as Company Secretary & Compliance Officer w.e.f. 1st April, 2023.

Ms. Mitra is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate. Ms. Mitra is an erudite & result-oriented professional with comprehensive knowledge, in-depth understanding and expansive exposure of over 24 years in Corporate Governance, Corporate Secretarial activities, Legal Affairs, Corporate Restructuring, Merger and Amalgamation, Corporate Vigilance & Disciplinary proceedings, SEBI & RBI Regulations.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Sincerely,

**For Haldia Petrochemicals Limited**

**Navanit Narayan**  
**Whole-time Director & Chief Executive Officer**  
**(DIN: 08280314)**