



POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/34
DECEMBER 24, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of death of Mr. Venkataraman, Independent Director
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform you of the sudden and sad demise of Mr. Venkataraman (DIN: 00232894), Independent Director of the Company, on Wednesday, 22nd December, 2021.

Mr. Venkataraman sudden and unexpected passing away will be an irreparable loss to the Company and all the Directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no: CIR/CFD/CMD/4 /2015 dated 09-09-2015

1. Cessation of Mr. Venkataraman (DIN: 00232894), as Independent Director of the Company due to death

SL No.	Details required	Particulars
1	Reason for change (viz. appointment, resignation, removal, death or otherwise;)	Ceased to be a Director due to sudden death on 22 nd December 2021
2	Date of appointment/cessation (as applicable)	22-12-2021
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For POCL ENTERPRISES LIMITED



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/BSE/2021 - 22/35
DECEMBER 29, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of Reconstitution of Committees under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee, Stake Holder Relationship Committee and Nomination and Remuneration Committee of the Board are reconstituted w.e.f. 29th December 2021.

Reconstitution of the Committees are as under:

Category	Audit Committee	Nomination & Remuneration Committee	Stakeholders Relationship Committee
Chairman	Mr. Harish Kumar Lohia	Mrs. Indra Somani	Mr. Harish Kumar Lohia
Member	Mr. Devakar Bansal	Mr. Harish Kumar Lohia	Mr. Devakar Bansal
Member	Mrs. Indra Somani	Mr. Jyoti Kumar Chowdhry	Mrs. Indra Somani
Member	Mr. Jyoti Kumar Chowdhry		Mr. Jyoti Kumar Chowdhry

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD





POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/BSE/2021 - 22/36
DECEMBER 29, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub : Intimation of Appointment of Independent Director

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, the exchange may please take on record that the Board of Directors of the Company on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Shyam Sunder Tikmani (DIN: 01581127) as an Independent Director of the Company for a period of 5 years commencing from 29th December 2021 to 28th December 2026, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details of directors as required under SEBI Circular No: CIR/CFD/CMD/4/2015 dated 09-09-2015 is enclosed.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

Aashish Kumar K Jain



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



Willingdon Crescent, 1st Floor, No. 6/2, Pycrofts Garden Road, Nungambakkam, Chennai - 600 006.
Phone : +91 -44 4914 5454, E-mail : info@poel.in Website : www.poel.in
CIN : L52599TN1988PLC015731



POEL POCL ENTERPRISES LIMITED

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no: CIR/CFD/CMD/4/2015 dated 09-09-2015

APPOINTMENT OF MR. SHYAM SUNDER TIKMANI (DIN: 01581127), ADDITIONAL DIRECTOR IN AN INDEPENDENT CAPACITY

Reason for Change: Appointment as an additional director in an Independent capacity subject to approval of shareholders

Date of Appointment: 29/12/2021

Term of Appointment: First term of 5 years commencing from 29th December 2021 to 28th December 2026

Brief profile: Mr. Shyam Sunder Tikmani is a Commerce Graduate. He has more than 4 decades of experience in corrugation and logistics industry. He is also a member of South India Corrugation Manufacturing Association. Presently, he is Chief Executive Officer at M/s. Classic Cartons, a reputed proprietorship concern with business presence of almost 40 years.

Relationship between Directors: Mr. Shyam Sunder Tikmani is not related to any of the directors of the Company.





POEL POCL ENTERPRISES LIMITED

REF: POEL/BNS/ BSE/2021 - 22/37
DECEMBER 31, 2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

SUB: CLOSURE OF TRADING WINDOW
REF: SCRIP CODE: 539195

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and POEL Code of Conduct for Prevention of Insider Trading, the window for trading in shares of the Company shall remain closed from **DECEMBER 31, 2021** (Closing hours) on account of declaration of Un-audited Financial Results for the quarter ended December 31, 2021.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, at which the Un-audited Financial Results for quarter ended December 31, 2021 shall be approved.

All the Designated Persons are advised not to deal in the securities of the Company during the above-mentioned period.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**





AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



REF: POEL/BNS/BSE/2021 - 22/40
JANUARY 27, 2022

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

DEAR SIR,

Sub: Intimation of the Board Meeting
Ref: Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, the exchange may please take on record that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 9, 2022 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**



AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD

