



OCCL LIMITED

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector-16, Noida - 201301, UP
Phone : 91-120-4744800 Email : occlnoida@occlindia.com
Website : www.occlindia.com



January 07, 2026

The Manager

BSE Limited

Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code : 544278

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
Mumbai - 400051

Scrip Code : OCCLLTD

Dear Sirs / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – General Announcement

This is with reference to the warning letter bearing reference no. LIST/COMP/SHB/662/2025-26 dated January 06, 2026 from BSE and NSE/LIST/COMP/OCCLLTD/01/2025-2026 from NSE dated January 06, 2026, issued to OCCL Ltd ("the Company") regarding non-holding of a meeting of the Nomination and Remuneration Committee ("NRC") for the financial year ended March 31, 2025.

In this regard, we wish to submit the following clarification for your kind consideration:

1. The Company was listed on the Stock Exchange on **29th October 2024**.
2. As on the last day of the previous financial year, the Company falls within the thresholds specified under **Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, i.e.:
 - Paid-up equity share capital not exceeding Rupees Ten Crore; and
 - Net worth not exceeding Rupees Twenty-Five Crore.
3. In view of the above, compliance with corporate governance provisions specified under **Regulations 17 to 27**, including **Regulation 19 relating to the Nomination and Remuneration Committee**, was **not applicable** to the Company during the relevant period.

Registered Office:

Survey No. 141,
Paiki of Mouje, APSEZL,
Mundra, Kachchh,
Gujarat, India, 370421
CIN: L24302GJ2022PLC131360

Plants:

Plot No. 3 & 4 Dharuhera Industrial Estate, Phase – 1
Dharuhera – 123106, Distt. Rewari, (Haryana)

SEZ Division: Survey No. 141, Paiki of Mouje Villag, Mundra, Taluka Mundra, Mundra SEZ, District Kutch, Gujarat, 370421



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4. Further, Regulation 15(2) read with its proviso provides that where the said corporate governance provisions become applicable to a listed entity at a later date, the entity is required to ensure compliance **within six months from the date on which such provisions become applicable**.

Accordingly, the requirement to conduct a meeting of the Nomination and Remuneration Committee for the financial year 2024-25 had **not been triggered**, and the non-holding of an NRC meeting during the said period was based on a bona fide interpretation of the applicable regulatory framework.

Without prejudice to the above, the Company reiterates its commitment to full compliance with all applicable provisions of SEBI (LODR) Regulations and has strengthened its internal compliance monitoring mechanisms to ensure timely adherence once the relevant provisions become applicable.

The above is for your information and record.

Yours Sincerely,
For OCCL Limited

Pranab Kumar Maity
Company Secretary & GM- Legal

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LIST/COMP/SHB/662/2025-26

Date: 06-01-2026

To,
The Company Secretary,
Company Name: OCCL Ltd
Scrip Code: 544278
Address: Plot No. 30, 31, 32 & 33, Survey No. 77 Nishant Park Village,
Nana Kapaya, Mundra, Kachchh, Gujarat, 370421.

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Integrated Governance Report submitted by OCCL Ltd ('the Company') for quarter ended March 2025. Further, referring to Regulation 19(3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

19(3A) The nomination and remuneration committee shall meet at least once in a Financial Year.

It was observed that no meeting of the Nomination and Remuneration Committee was held during the Financial Year ended 2024-25.

The aforesaid non-compliance on your part has been viewed seriously. You are hereby advised to exercise greater diligence and take immediate corrective measures to prevent the recurrence of such lapses. It is imperative to ensure strict adherence to all the applicable Exchange circulars, guidance notes and communication.

Please note that any future deviation will be viewed with utmost seriousness and may attract appropriate action as deemed necessary.

Further, the Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours Faithfully,



Shilpa Saboo
Deputy Vice President
Listing Compliance & Operations



Shraddha Bagwe
Deputy Manager
Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/OCCLTD/01/2025-2026

Date: January 06, 2026

To,
The Company Secretary,
OCCL Limited,
Survey No. 141 Paiki of Moujeadani Port
and Sez Mundrakachchh,
Mundra - 370421

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Governance Report submitted by **OOCL Limited** ('the Company') for year ended March 2025. Further, referring to Regulation 19 (3A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR') which states that:

Nomination and Remuneration Committee – Regulation 19

19 (3A) The risk management committee shall meet at least once in a financial year.

It was observed that the Company is in non-compliance with the aforesaid provisions of SEBI LODR, wherein the nomination and remuneration committee meeting not held during a financial year.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the SEBI LODR and/or Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchange(s) where it is listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for National Stock Exchange of India Limited

Rakhi Makhloga
Manager – Listing Compliance

This Document is Digitally Signed



Signed by: Rakhi Makhloga
Date: Tue, Jan 6, 2026 17:09:09 IST
Location: NSE