



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 27, 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,

Sub: Intimation of Resignation of Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we hereby inform that Mr. Muneesh Batta, Vice President, Sales & Marketing has tendered his resignation from the services of the Company. He has relieved from his duties from the closure of business hours on January 27, 2026. Consequently, he ceases to be the Senior Management Personnel of the Company. The resignation letter is enclosed herewith.

The details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular issued in this regard are enclosed as **Annexure A**.

This is for your information and records.

Yours faithfully,
For OCCL Limited

Pranab Kumar Maity
Company Secretary & GM- Legal

Encl.: As above.

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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Annexure -A

reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Muneesh Batta, Vice President, Sales & Marketing.
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	He has relieved from his duties from the closure of business hours on January 27, 2026.
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Date : 04 November 2025

To,
The Managing Director,
OCCL Limited

Subject: Resignation

Dear Sir,

As we have discussed yesterday, after 28 remarkable years with OCCL, I write this letter with a deep sense of gratitude, reflection and bit of heavy heart to formally tender my resignation.

Looking back, it's been an incredible journey—one that began when OCCL was still finding its footing. I feel privileged to have witnessed and contributed my bit to its transformation from a struggling organization into the stable company it is today. Through every challenge and milestone, I've grown not just professionally, but personally as well.

One of the most meaningful aspects of this journey has been the opportunity to work under your leadership. You have been more than a boss—you've been a mentor, a teacher, and a guide. I've learned so much from your wisdom and your unwavering belief in people including me. Our travels together, the countless conversations, and the shared vision for OCCL's future have left a lasting impression on me. Those moments have shaped my perspective and created a load full of memories that I will cherish in days to come.

As I prepare to turn the page to a new chapter, I carry with me the values and lessons that I have learnt from my journey and your mentorship. I am immensely proud of what we've built together and will always remain a well-wisher of OCCL and its people.

I will appreciate if I can be relieved by 27th January, 2026.

Sincerely,



Muneesh Batta