

CARBO-CERAMICS LIMITED

Registered Office : 31, Chowringhee Road, Kolkata - 700 016

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Website : www.carbo-ceramics.com

CIN : L26999WB1902PLC001537

16 March 2017

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001

Dear Sir,

Sub: Resignation of Mr. P. K. Basu as CEO and Appointment of new CEO

This is to inform you that due to personal reasons Mr. P. K. Basu, has resigned as Chief Executive Officer of the Company vide his letter dated 15.3.17 with immediate effect.

Pursuant to Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 please note that the Board of Directors of the Company at its meeting held today have appointed Mr. Sidh Nath Mishra as Chief Executive Officer (CEO) of the Company with effect from 16.3.17 who shall be a Key Managerial Personnel (KMP) within the meaning of Section 203 of Companies Act, 2013. Mr. Sidh Nath Mishra is a commerce graduate, having over 5 years of experience in field of accounts and administration. The meeting commenced at 1.30 p.m. and ended at 2.00 p.m.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Carbo-Ceramics Limited

Misra

Director

