Ph.: 22659742

CARBO-CERAMICS LIMITED

Registered Office: 31, Chowringhee Road, Kolkata - 700 016 Email id: secretarial@carbo-ceramics.com, Fax: 22496420

> Website: www.carbo-ceramics.com CIN: L26999WB1902PLC001537

> > 09th October, 2020

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

Dear Sir,

Sub: Resignation of Mr. Debasis Halder as CEO

This is to inform you that due to personal reasons Mr. Debasis Halder has vide his letter dated 18.09.2020 tendered his resignation as C.E.O of the Company. He shall accordingly cease to be Key Managerial Personnel (KMP) of the Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For Carbo-Ceramics Limited

S.Marda Director

(DIN: 00065359)

St. to J. S. Dated 12/10/20