

# SUDARSHAN

14<sup>th</sup> August, 2020

DCS – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code - 506655**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Scrip Symbol - SUDARSCHEM**

Dear Sir / Madam,

## **Sub : Change in Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board approved re-appointment of Mrs. S. A. Panse (DIN: 02599310) as an Additional Director (Independent) with effect from 14<sup>th</sup> August, 2020, till the 69<sup>th</sup> Annual General Meeting of the Company to be held on 4<sup>th</sup> September, 2020. The Shareholders, at 69<sup>th</sup> Annual General Meeting of the Company, would, inter-alia, consider proposal for re-appointment of Mrs. S. A. Panse as an Independent Director for a second term of consecutive five (5) years with effect from 14<sup>th</sup> August, 2020 till 13<sup>th</sup> August, 2025 in terms of applicable provisions of the Companies Act, 2013, and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is to be noted that at the 64<sup>th</sup> Annual General Meeting of the Company, the Shareholders had approved appointment of Mrs. S. A. Panse as an Independent Director for the first term of consecutive period of five (5) years from 14<sup>th</sup> August, 2015 up to 13<sup>th</sup> August, 2020.

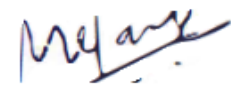
It may be further noted that, as per BSE Circular No. LIST/COMP/14/2018-19 dated 20<sup>th</sup> June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June, 2018, and based on the information available, Mrs. S. A. Panse is not debarred from holding the office of a Director by virtue of any SEBI order or any such other authority.

A brief profile of Mrs. Panse, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is set out in **Annexure A**.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY





## Annexure A

### Brief profile of Mrs. S. A. Panse

Name of the Director	Mrs. S. A. Panse
Reason for change	The Board has approved re-appointment of Mrs. S. A. Panse (DIN: 02599310) as an Additional Director (Independent) with effect from 14 <sup>th</sup> August, 2020, till the 69 <sup>th</sup> Annual General Meeting of the Company to be held on 4 <sup>th</sup> September, 2020. The Shareholders, at 69 <sup>th</sup> Annual General Meeting of the Company, would, inter-alia, consider proposal for re-appointment of Mrs. S. A. Panse as an Independent Director for a second term of consecutive five (5) years with effect from 14 <sup>th</sup> August, 2020 till 13 <sup>th</sup> August, 2025 in terms of applicable provisions of the Companies Act, 2013, and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is to be noted that at the 64 <sup>th</sup> Annual General Meeting of the Company, the Shareholders had approved appointment of Mrs. S. A. Panse as an Independent Director for the first term of consecutive period of five (5) years from 14 <sup>th</sup> August, 2015 up to 13 <sup>th</sup> August, 2020.
Date of appointment and Term of appointment	With effect from 14 <sup>th</sup> August, 2020 up to 69 <sup>th</sup> AGM of the Company to be held on 4 <sup>th</sup> September, 2020.
Brief Profile	Mrs. Panse has completed her M. Sc., D.B.M. (Diploma in Business Management), MMS (Masters in Management Sciences with specialization in Financial Management) from Pune University and MBA from Drexel University, USA. She has also acquired professional qualification C.A.I.I.B. (Certified Associate of Indian Institute of Bankers)
Disclosure of the relationship with Directors of the Company	None

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

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