

21st November 2020

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 411 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 411 051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Shrikrishna Narhar Inamdar (DIN: 00025180) has stepped down as Non-Executive Independent Director of the Company effective close of business hours on 20th November, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his tenure as a Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Shrikrishna Inamdar has resigned as an Independent Director of the Company effective close of business hours on 20 th November, 2020 due to personal reasons.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Close of business hours on 20 th November, 2020

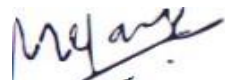
Further, the Company has received confirmation from Mr. Inamdar that there is no material reason for his resignation other than mentioned in his resignation letter dated 20th November, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you.

Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY

Encl.: as above

Adv. S. N. Inamdar
2A, Ameya Apartments,
1193/B,
Kashinath Dhuru Road,
Near Kirti College,
Dadar West, Mumbai –
400028

20th November, 2020

The Chairman,
Sudarshan Chemical Industries Limited
162, Wellesley Road,
Pune – 411001

Subject: Resignation from the Board of Directors of the Company

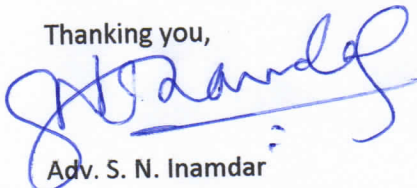
Dear Mr. Pradeep Rathi,

I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on Friday, 20th November, 2020 due to personal reasons.

I would like to convey my gratitude to all the members of the Board of Directors and Management Team for their continuous support during my long association with the Company as a Director of the Company. I convey my best wishes for the growth and success of the Company.

I further confirm that there is no material reason other than mentioned above for my resignation.

Thanking you,



Adv. S. N. Inamdar

DIN: 00025180