

8th August, 2019

DCS – Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

Sub : Appointment of a Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, please be informed that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 7th August, 2019, has approved the appointment of Mr. Anuj N. Rathi (DIN: 00018683) as an Additional Director, with effect from 8th August, 2019, until the conclusion of the Annual General Meeting to be held for the Financial Year 2019-20.

Mr. Anuj N. Rathi forms part of the Promoters and Promoter Group of the Company.

A brief profile of Mr. Anuj N. Rathi is enclosed herewith.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY

Encl : As above



Sudarshan Chemical Industries Limited
Global Head Office:
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

Profile of Mr. Anuj N. Rathi

Mr. Anuj N. Rathi has a Bachelors Degree in Science from University of Alabama, USA, a Masters degree in Business Management from Drexel University, USA and a Masters degree in E-Business from Temple University, USA.

He has acquired broad experience working globally for over 20 years in strategic planning, marketing, sales and product management roles. Mr. Anuj N. Rathi is associated with the Company for more than 15 years in various capacities including being the Global Head of Cosmetics Division of the Company.

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED


MANDAR VELANKAR
DGM – LEGAL & COMPANY SECRETARY

Date: 8th August, 2019



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