

29th July, 2020

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

Dear Sir / Madam,

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

Sub: Appointment of CFO

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held on Tuesday, 28th July, 2020, has appointed Mr. Nilkanth Natu as a Chief Financial Officer (CFO) and a Key Managerial Personnel (KMP) of the Company effective Tuesday, 28th July, 2020. As a part of internal restructuring, Mr. Vivek Thakur, General Manager – Finance and Acting CFO would continue to be with the Company and shall work with Mr. Nilkanth Natu in realizing the growth potential of the Company.

A brief profile of Mr. Nilkanth Natu, as required by SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is set out in **Annexure A**.

Thanking You, Yours Faithfully,

For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR DGM – LEGAL & COMPANY SECRETARY THE WICAT INDICATION OF THE WILL STATE OF THE WI

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

CIN: L24119PN1951PLC008409

Annexure A

Brief profile of Mr. Nilkanth Natu

Name of the Key Managerial Personnel (KMP)	Mr. Nilkanth Natu
Reason for change	As a part of internal restructuring, Mr. Natu would take over as CFO effective 28 th July, 2020 in place of Mr. Vivek Thakur, General Manager – Finance and Acting CFO. Mr. Vivek Thakur would continue to be with the Company and shall work with Mr. Nilkanth Natu in realizing the growth potential of the Company.
Date of appointment and	Tuesday, 28 th July, 2020.
Term of appointment	The term of appointment of Mr. Natu would be governed by the Employment Contract entered into between the Company and Mr. Natu.
Brief Profile	Mr. Nilkanth Natu is a qualified Chartered Accountant (CA) with over 20 years of experience in Accounts and Finance Management. His areas of expertise are Strategic Planning, Financial Reporting, Treasury Management, Working Capital Management, Budgeting and Management Reporting, Audit and Internal Control and Review and reporting of Statutory Compliances. He has been associated with reputed companies like Wipro Limited, Thermax Limited, Automobile Corporation of Goa Limited and Satyam Computer Services Limited in his previous assignments. Mr. Natu has a Master's Degree in Commerce from Pune University, and a qualified Chartered Accountant with consistent and remarkable acemadic performance. He has also completed Level III of CFA from USA.
Disclosure of the relationship with Directors of the Company	None

