

3rd August, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our earlier communication dated 17th May, 2024, we wish to inform you that, at the 73rd Annual General Meeting held on 2nd August, 2024, the Shareholders of the Company have approved:

1. Appointment of Ms. Bhumika Batra (DIN: 03502004) as Non-Executive and Independent Director for a term of 5 (five) years effective 2nd August, 2024.
2. Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Non-Executive and Independent Director for a term of 5 (five) years effective 2nd August, 2024.
3. Appointment of Mrs. Sudha Navandar (DIN: 02804964) as Non-Executive and Independent Director for a term of five years effective 2nd August, 2024.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as **Annexure A**.

It may be further noted that, as per BSE Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June, 2018, and based on the information available, Ms. Bhumika Batra, Mrs. Anu Wakhlu and Mrs. Sudha Navandar are not debarred from holding the office of a Director by virtue of any SEBI order or any such other authority, and that they are not related to any Director(s) or Key Managerial Personnel(s) of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Enc.: As above

Sudarshan Chemical Industries Limited
Registered Office:

7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069,
Maharashtra, India
Tel. No.: +91 20 682 81 200
Email: contact@sudarshan.com
www.sudarshan.com
Corporate Identity No.: L24119PN1951PLC008409

Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

a) Appointment of Ms. Bhumika Batra (DIN: 03502004) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive and Independent Director
2.	Date of appointment /—cessation (as applicable) and term of appointment	Appointment – effective 2 nd August, 2024 Term – for a term of 5 (Five) years effective 2 nd August, 2024 upto 1 st August, 2029.
3.	Brief profile (in case of appointment)	Ms. Batra is a law graduate, and a fellow member of The Institute of Company Secretaries of India. She is also a recipient of the Executive Program in Management from Cornell University, USA. She is a Partner of Crawford Bayley & Co., one of the oldest law firms in India. She possesses over 20 years of experience in regulatory and legal practice, specializing in corporate law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Batra is not related to any Director or Key Managerial Personnel of the Company.

b) Appointment of Mrs. Anu Wakhlu (DIN: 00122052) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive and Independent Director
2.	Date of appointment /—cessation (as applicable) and term of appointment	Appointment – effective 2 nd August, 2024 Term – for a term of 5 (Five) years effective 2 nd August, 2024 upto 1 st August, 2029.
3.	Brief profile (in case of appointment)	Mrs. Anu Wakhlu is an industry professional in the field of Human Resource Development. She has over 30 years experience in the field of HRD, Leadership Development, Organizational Change and Coaching across various Industry Segments especially in the Manufacturing Sector in India and Globally.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Wakhlu is not related to any Director or Key Managerial Personnel of the Company.

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c) Appointment of Mrs. Sudha Navandar (DIN: 02804964) as Non-Executive and Independent Director:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-Executive and Independent Director
2.	Date of appointment /cessation (as applicable) and term of appointment	Appointment – effective 2 nd August, 2024 Term – for a term of 5 (Five) years effective 2 nd August, 2024 upto 1 st August, 2029.
3.	Brief profile (in case of appointment)	Mrs. Navandar is a qualified Chartered Accountant, Certified Public Accountant, USA and an Insolvency Professional with post qualification certification on Information System Audit (DISA). She is a partner in M/s. Pravin R. Navandar & Co., Chartered Accountants. Mrs. Navandar has an experience over 30 years in handling audit and corporate consultancy. She is also extensively engaged in formulation of Resolution Plans.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Navandar is not related to any Director or Key Managerial Personnel of the Company.

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