

6th 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Directors of the Company - Change in Directorate

The Shareholders of the Company at their 68th Annual General Meeting held on 7th August 2019, approved the re-appointment of Mr. Dara N. Damania (DIN: 00403834), Mr. S. Padmanabhan (DIN: 00001207), Mr. Sanjay K. Asher (DIN: 00008221) and Mrs. Rati F. Forbes (DIN: 00137326) as Non - Executive and Independent Directors of the Company, to hold office for a second term of five years commencing from 7th August 2019 to 6th August, 2024.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that the second term of Mr. Dara N. Damania, Mr. S. Padmanabhan, Mr. Sanjay K. Asher and Mrs. Rati F. Forbes as Non – Executive and Independent Directors of the Company has ended effective close of business hours on 6th August, 2024.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contributions, guidance and services rendered by Mr. Dara N. Damania, Mr. S. Padmanabhan, Mr. Sanjay K. Asher and Mrs. Rati F. Forbes during their tenure as Non - Executive and Independent Directors of the Company.

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**.

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, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

a) Cessation of Mr. Dara N. Damania (DIN: 00403834) as a 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, re-appointment, removal, death or otherwise cessation, resignation,	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2.	Date of appointment / re-appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 6 th August, 2024 Term of re-appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

b) Cessation of Mr. S. Padmanabhan (DIN: 00001207) as a 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, re-appointment, removal, death or otherwise cessation, resignation,	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2.	Date of appointment / re-appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 6 th August, 2024 Term of re-appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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c) Cessation of Mr. Sanjay K. Asher (DIN: 00008221) as a 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, re-appointment, cessation, resignation, removal, death or otherwise	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2.	Date of appointment / re-appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 6 th August, 2024 Term of re-appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

d) Cessation of Mrs. Rati F. Forbes (DIN: 00137326) as a 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, re-appointment, cessation, resignation, removal, death or otherwise	Ceased to be a Non – Executive and Independent Director upon completion of tenure of second term
2.	Date of appointment / re-appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 6 th August, 2024 Term of re-appointment – Not Applicable
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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