

2<sup>nd</sup> May, 2019

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, 5<sup>th</sup> Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex (East), Mumbai – 411
051

Scrip Code - 506655

Scrip Symbol - SUDARSCHEM

Dear Sir,

## Sub: Intimation of change in Directors

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ajoy B. Rathi, (DIN: 00018614) Non – Executive and Non – Independent Director of the Company, has tendered his resignation as a Director effective 1<sup>st</sup> May, 2019.

This is for your information and 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