

General information about company		
Scrip code	506655	
NSE Symbol	SUDARSCHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE659A01023	
Name of the entity	Sudarshan Chemical Industries Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended 31 December 2025, there was no such event and hence not applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00587	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rajesh Balkrishna Rathi		00018628	Executive Director	Chairperson related to Promoter	MD	
2	Mr	Naresh T Raisinghani		00568298	Non-Executive - Independent Director	Not Applicable		
3	Mr	Apurva Chandra		02531655	Non-Executive - Independent Director	Not Applicable		
4	Mr	Rajendra K. Mariwala		00007246	Non-Executive - Independent Director	Not Applicable		
5	Mr	Sanjay Khatau Asher		00008221	Non-Executive - Non Independent Director	Not Applicable		
6	Mrs	Sudha Pravin Navandar		02804964	Non-Executive - Independent Director	Not Applicable		
7	Mrs	Anu Arun Wakhlu		00122052	Non-Executive - Independent Director	Not Applicable		
8	Ms	Bhumika Batra		03502004	Non-Executive - Independent Director	Not Applicable		
9	Mr	Amitabha Mukhopadhyay		01806781	Non-Executive - Non Independent Director	Not Applicable		
10	Mr	Ashish Vij		08140194	Executive Director	Not Applicable		

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		23-05-2008	01-06-2023			2	0	1	0			
2	NA		09-08-2018	24-05-2023		88	2	2	3	0			
3	NA		01-10-2025	01-10-2025		3	3	3	2	0			
4	NA		01-10-2025	01-10-2025		3	6	4	3	0			
5	NA		12-11-2025	12-11-2025			7	5	10	2			
6	NA		02-08-2024	02-08-2024		16	5	5	8	3			
7	NA		02-08-2024	02-08-2024		16	4	4	4	2			
8	NA		02-08-2024	02-08-2024		16	5	5	9	4			
9	NA		01-10-2025	01-10-2025			7	5	10	5			
10	NA		24-05-2018	24-05-2023			1	0	0	0			

Text Block	
Textual Information(1)	Chairman and Managing Director is the same person and hence we have made disclosures accordingly in this report Mrs Shubhalakshmi Panse ceased as an Independent Director effective close of business hours on 13 August 2025 due to completion of her tenure The Board at its meeting held on 23 September 2025 had appointed Mr Apurva Chandra as an Additional Independent Director Mr Rajendra Mariwala as an Additional Independent Director and Mr Amitabha Mukhopadhyay as an Additional Non Independent Director effective 1 October 2025. Further the Board at its meeting held on 12 November 2025 had appointed Mr Sanjay Asher as an Additional Non Independent Director effective close of business hours on 12 November 2025. All these appointments were approved by shareholders of the Company on 25 December 2025 by way of Postal Ballot mechanism.

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02804964	Sudha Pravin Navandar	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	02-08-2024	12-11-2025	
3	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	02-08-2024		
4	02531655	Apurva Chandra	Non-Executive - Independent Director	Member	12-11-2025		
5	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-11-2025		
6	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	12-11-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00122052	Anu Arun Wakhlu	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	02-08-2024		
3	03502004	Bhumika Batra	Non-Executive - Independent Director	Member	02-08-2024	12-11-2025	
4	00008221	Sanjay Khatau Asher	Non-Executive - Non Independent Director	Member	12-11-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03502004	Bhumika Batra	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	04-08-2017		
3	08140194	Ashish Vij	Executive Director	Member	14-02-2025	12-11-2025	
4	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	12-11-2025		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03502004	Bhumika Batra	Non-Executive - Independent Director	Chairperson	02-08-2024	12-11-2025	
2	00007246	Rajendra K. Mariwala	Non-Executive - Independent Director	Chairperson	12-11-2025		
3	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	14-11-2014	12-11-2025	
4	00568298	Naresh T Raisinghani	Non-Executive - Independent Director	Member	30-01-2016		
5	01806781	Amitabha Mukhopadhyay	Non-Executive - Non Independent Director	Member	12-11-2025		
6	08140194	Ashish Vij	Executive Director	Member	14-11-2014		
7	10720675	Nilkanth Natu	Chief Financial Officer	Member	07-08-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Nilkanth Natu is not a Director of the Company but he is acting as a Member of the Risk Management Committee.

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00122052	Anu Arun Wakhlu	Non-Executive - Independent Director	Chairperson	02-08-2024		
2	00018628	Rajesh Balkrishna Rathi	Executive Director	Member	23-05-2014		
3	08140194	Ashish Vij	Executive Director	Member	29-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-07-2025				Yes	7	7	5
2	23-09-2025		59		Yes	6	5	3
3		12-11-2025	49		Yes	9	9	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-07-2025				Yes	3	3	3	0
2	Audit Committee	22-09-2025	58			Yes	3	3	3	0
3	Audit Committee	12-11-2025	50			Yes	3	3	3	0
4	Nomination and remuneration committee	25-07-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	29-08-2025	34			Yes	3	3	3	0
6	Nomination and remuneration committee	12-11-2025	74			Yes	3	3	3	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mandar Velankar
2	Designation	Company Secretary and Compliance Officer



Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	24-11-2025	During the quarter, phishing email attack was observed and organisation had contained the same immediately by taking rightful actions and also completed forensic for the same. There is no material impact due to this incident.

Signatory Details	
Name of signatory	Mandar Velankar
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	30-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Sudarshan Europe B.V.	24-12-2025	0	100	100

<b>Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block</b>	
Textual Information(1)	Sudarshan Europe B V is a wholly owned subsidiary and the Company was holding 100 percent shareholding of Sudarshan Europe B V during last as well as current quarter. However, during the quarter the Company has made an additional investment of Euro 13980945, however, there has not been any change in the holding of the Company due to this additional investment. Accordingly details are mentioned in this report.

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Subsequent to the quarter ended September, 2025, BSE vide its email dated 1st October, 2025, had imposed fine of Rs. 47000 (basic fine plus GST) on the Company for non-submission of the unaudited financial results for the quarter ended 30th June, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company made the payment of fine imposed by BSE within the timelines prescribed by BSE.	01-10-2025	Non-submission of the unaudited financial results for the quarter ended 30th June, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.	The Company had applied to the Stock Exchanges for grant of an extension for submission of the unaudited financial results for the quarter ended 30th June, 2025 as per SEBI Listing Regulations, 2015 and an intimation was also given to the public at large on 13th August, 2025. The said delay was on account of the cascading effect of delay in submission of audited financial results for the quarter and year ended 31st March, 2025. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine. Further, the Company submitted unaudited financial results for the quarter ended 30 June 2025 on 23 September 2025.
2	National Stock Exchange of India Limited	Subsequent to the quarter ended September, 2025, NSE vide its email dated 1st October, 2025, had imposed fine of Rs. 43200 (basic fine plus GST) on the Company for non-submission of the unaudited financial results for the quarter ended 30th June, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company made the payment of fine imposed by BSE within the timelines prescribed by BSE.	01-10-2025	Non-submission of the unaudited financial results for the quarter ended 30th June, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015.	The Company had applied to the Stock Exchanges for grant of an extension for submission of the unaudited financial results for the quarter ended 30th June, 2025 as per SEBI Listing Regulations, 2015 and an intimation was also given to the public at large on 13th August, 2025. The said delay was on account of the cascading effect of delay in submission of audited financial results for the quarter and year ended 31st March, 2025. There was no impact on the financial, operation or other activities of the Company due to levy of the said fine. Further, the Company submitted unaudited financial results for the quarter ended 30 June 2025 on 23 September 2025.
3	Office of Superintendent Range I Bhabanipur Kolkata South West Bengal	GST DRC 07 dated 17th October 2025 for the period April 2018 to March 2019 for an aggregate amount of INR 515130 including amount of Tax INR 229002 and amount of penalty INR 286128	17-10-2025	After completion of the Audit by the tax Authorities for the period from April 2018 to March 2019 Office of Superintendent Range I Bhabanipur Kolkata South West Bengal issued a notice in Form DRC 01 against which the Company submitted the response. After verification of the response submitted by the Company the Authority issued Order in Form DRC 07	The Company believes that it has a good case on all the points raised by the Office of Superintendent Range I Bhabanipur Kolkata South West Bengal The Order is appealable and the Company is in the process of filing the appeal before the appropriate authority Hence there will not be any impact on the financial operation or other activities of the Company due to issuance of the aforesaid Order
4	Office of Deputy Commissioner of State Tax Bhosari 513 Pune South East Pune South West Maharashtra	GST DRC 07 dated 30th December 2025 for the period 1st April 2021 to 31st March 2022 for an aggregate amount of INR 505805808 including amount of Tax INR	30-12-2025	After completion of the Audit by the tax Authorities for the period from 1st April 2021 to 31st March 2022 Office of the Deputy Commissioner State Tax Pune	The Company believes that it has a good case on all the points raised by the Office of Deputy Commissioner, State Tax, Pune, Maharashtra The Order is appealable and the Company is in the process of filing the appeal

		269051574 amount of interest INR 209818560 and amount of penalty INR 26935674		Maharashtra issued a notice in Form DRC 01 against which the Company submitted the response After verification of the response submitted by the Company the Authority issued Order in Form DRC 07	before the appropriate authority Hence there will not be any impact on the financial operation or other activities of the Company due to issuance of the aforesaid Order
5	Office of the Deputy Commissioner of State Tax Valasaravakkam Chennai South Chennai CBIC State UT Tamil Nadu	GST DRC 07 dated 31st December 2025 for the period 1st April 2021 to 31st March 2022 for an aggregate amount of INR 5942307 including amount of Tax INR 5367474 and amount of penalty INR 574833	31-12-2025	After completion of the Audit by the tax Authorities for the period from 1st April 2021 to 31st March 2022 Office of the Deputy Commissioner State Tax Tamil Nadu issued a notice in Form DRC 01 against which the Company submitted the response After verification of the response submitted by the Company the Authority issued Order in Form DRC 07	The Company believes that it has a good case on all the points raised by the Office of Deputy Commissioner State Tax Tamilnadu The Order is appealable and the Company is in the process of filing the appeal before the appropriate authority Hence there will not be any impact on the financial operation or other activities of the Company due to issuance of the aforesaid Order

