

March 31, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARCOLOR

Dear Sir / Madam,

Sub : Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Director of the Company - Change in Directorate

Please be informed that on March 27, 2021, the Shareholders of the Company by way of Postal Ballot had approved re-appointment of Mr. Sunirmal Talukdar (DIN: 00920608) as a Non - Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of five years commencing from April 01, 2021 upto March 31, 2026.

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. Sunirmal Talukdar as a Non – Executive and Independent Director of the Company shall complete effective close of business hours today i.e., on March 31, 2026 and thereafter Mr. Sunirmal Talukdar shall cease to be a Non-Executive and Independent Director of the Company.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contribution, guidance and services rendered by Mr. Sunirmal Talukdar during his tenure as a Non - Executive and Independent Director of the Company.

The details as required under SEBI Listing Regulations, 2015 and SEBI Master Circular No. HO/49/14/14/(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time) are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN COLORANTS INDIA LIMITED
(Formerly known as Heubach Colorants India Limited)

ADWAIT JOSHI
COMPANY SECRETARY



“Annexure A”

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Circulars

Cessation of Mr. Sunirmal Talukdar (DIN: 00920608) as a Non – Executive and Independent Director due to completion of tenure:

Sr. No.	Details of event(s) that need(s) to be provided	Information of such event(s)
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Cessation due to completion of second term as a Non – Executive and Independent Director, not liable to retire by rotation
2.	Date of appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on March 31, 2026 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
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of tenure of second term
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable since cessation is on account of completion of tenure of second term
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable since cessation is on account of completion of tenure of second term

Sudarshan Colorants India Limited (formerly Heubach Colorants India Limited)

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