

SCIL/SEC/2023
3rd February, 2023

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The National Stock Exchange of
India Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra East,
Mumbai - 400 051

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 3rd February, 2023 have, inter-alia, approved appointment of Ms. Deepika Trivedi (ICSI Membership No. A30138) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 1st April, 2023 in place of Mr. Pravin D. Desai, who retires on 31st March, 2023.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details of change	
		Mr. Pravin D. Desai	Ms. Deepika Trivedi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement	Appointment of Ms. Deepika Trivedi as Company Secretary and Compliance Officer (Key Managerial Personnel) upon retirement of Mr. Pravin D. Desai, present Company Secretary.
2	Date of appointment / cessation (as applicable) & term of	31 st March, 2023	1 st April, 2023

	appointment		
3	Brief profile (in case of appointment)	N.A.	Ms. Deepika Trivedi has more than 12 years of experience in Secretarial Function and is presently working as Senior Manager – Secretarial in the Company.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.	N.A.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sumitomo Chemical India Limited**

Pravin D. Desai
Vice President & Company Secretary