



**SUMITOMO CHEMICAL INDIA LTD.**

Corporate Identity Number (CIN) - L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,  
Near Virwani Industrial Estate, Goregaon (East),  
Mumbai - 400 063.  
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380  
URL <http://www.sumichem-india.co.in>

SCIL/SEC/2023  
18<sup>th</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director and Executive Director**

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors, at its meeting held on 18<sup>th</sup> May, 2023, has approved re-appointment of:

- a) Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company, for a period of 3 (Three) years w.e.f. 1st September, 2023.
- b) Mr. Sushil Marfatia (DIN: 0761860) as Executive Director of the Company, for a period of 3 (Three) years w.e.f. 1st September, 2023

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

Thanking you,

Yours faithfully,  
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi  
Company Secretary & Compliance Officer



Encl: a/a



