

SCIL/SEC/2023  
18<sup>th</sup> May, 2023To,  
BSE Limited  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear Sirs,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 - Appointment of Dr. Suresh Ramachandran as Whole-Time Director**

At the Meeting of the Board of Directors of the Company held today i.e. on 18<sup>th</sup> May, 2023, the Board has appointed **Dr. Suresh Ramachandran** as **Whole-time Director** of the Company with effect from **1st June, 2023**. The appointment of Dr. Suresh Ramachandran as Whole-time Director is subject to approval of the members through a special resolution.

Dr. Suresh Ramachandran will be designated "Whole-time Director & Chief Commercial Officer".

Brief particulars about Dr. Suresh Ramachandran are as follows:

<b>Name of the Director</b>	<b>Dr. Suresh Ramachandran</b>
<b>DIN</b>	03110244
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Appointment of Dr. Suresh Ramachandran (DIN:03110244) as Whole-time Director of the Company, for a period of 5 (Five) years w.e.f. 1st June, 2023
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Period of 5 years commencing from 1 <sup>st</sup> June, 2023.
<b>Brief Profile</b>	Dr. Suresh Ramachandran (53) has been working with the Company as Chief Commercial Officer since March, 2021. He has done his B. Sc. (Agriculture) and M. Sc. (Agriculture) from Tamil Nadu Agricultural University, Coimbatore. He holds degree of Ph. D in entomology from University of Georgia, USA. Dr. Ramachandran is a versatile, qualified techno-commercial and business professional with experience in leading business teams. He has over 25 years' experience in the crop protection industry and has held various business roles apart from roles in R&D for developing and launching new technologies, and regulatory affairs in crop protection and seeds platforms. He has track record of leadership, resilience, management, technical and entrepreneurial skills. In past, Dr. Ramachandran has held various managerial and leadership positions.





# 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>

	in Dow AgroSciences India and Indofil Industries Limited. Dr. Ramachandran has played active role in crop protection and seed industry associations. Presently, he is Vice Chairman of Agro Chem Federation of India, a leading agro based industry association.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Dr. Suresh Ramachandran is not related inter-se to any other Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Dr. Suresh Ramachandran is not debarred from being appointed or holding the office of director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully,  
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi  
Company Secretary & Compliance Officer