

SCIL/SEC/2022  
27<sup>th</sup> May, 2022

To,  
BSE Limited  
Phiroze Jeejebhoy 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 Executive Director of the Company**

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 Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors, at its meeting held on 27<sup>th</sup> May, 2022, has approved re-appointment of Mr. Sushil Marfatia (DIN: 0761860) as Executive Director of the Company, for a further period of 1(One) year w.e.f. 1st September, 2022.

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



Pravin D. Desai  
Vice President and Company Secretary

Encl: a/a

**Annexure A**

<b>Name of the Director</b>	<b>Mr. Sushil Marfatia</b>
<b>DIN</b>	0761860
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Sushil Marfatia (DIN:0761860), Executive Director of the Company, for a further period of 1 (One) year w.e.f. 1st September, 2022
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Period of 1 year commencing from 1 <sup>st</sup> September, 2022.
<b>Brief Profile</b>	Mr. Sushil Marfatia is presently an Executive Director and has been a member of the board of the Company since October 7, 2016. He has over 44 years of work experience. Prior to joining the Company, he was working with New Chemi Industries Limited for 33 years which was later merged with the Company. He holds a bachelor's degree in Commerce from the University of Mumbai. He is also a qualified Chartered Accountant.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Sushil Marfatia is not related interse 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>	Mr. Sushil Marfatia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.