

Date: 10th July, 2020

To,

The Board of Directors

Sumitomo Chemical India Limited

13/14, Aradhana Ind. Development Corp.,

Near Virwani Indl. Estate,

Goregaon (East),

Mumbai-400063

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I Pravin D. Desai, Member of the Company (DP ID IN300757; Client ID 11688234), hereby give Notice under Section 160 of the Companies Act, 2013 ("the Act") proposing the candidatures of Mr. Masanori Uzawa as a Director of the Company. Kindly take up his appointment as a Director liable to retire by rotation at the forthcoming Annual General Meeting of the Company.

Thanking You.

Yours faithfully,



Pravin D. Desai