

SCIL/SEC/2022
27th 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 Managing 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 27th May, 2022, has approved re-appointment of Mr. Chetan Shah (DIN: 00488127) as Managing 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

Name of the Director	Mr. Chetan Shah
DIN	00488127
Reason for change viz appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company, for a further period of 1(One) year w.e.f. 1st September, 2022
Date of appointment / cessation (as applicable) & term of appointment	Period of 1 year commencing from 1 st September, 2022.
Brief Profile	<p>Mr. Chetan Shah was a promoter of New Chemi Industries Limited which was acquired by Sumitomo Chemical Company, Limited, Japan (SCCL) in 2010 and integrated with Sumitomo Chemical India Pvt. Ltd. (SCIPL). Mr. Chetan Shah served as Joint Managing Director of SCIPL from 2010 till October, 2016 and as Managing Director of Excel Crop Care Limited from October, 2016 till August, 2019. Upon merger of Excel Crop Care Limited with Sumitomo Chemical India Limited, Mr. Chetan Shah was appointed Managing Director of the Company for three years with effect from 1st September, 2019. His term as Managing Director expires on 31st August, 2022.</p> <p>Mr. Shah is a commerce graduate from Mumbai University and holds a Master's degree in Business Administration from North Rope University in the United States of America.</p> <p>Mr. Shah is an agrochemicals industry veteran. He has been associated with the Industry for over 43 years in various leadership and Senior Management roles.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chetan Shah is not related inter-se to any other Director of the Company.
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	Mr. Chetan Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.