

SCIL/SEC/2020-21/12

10th July, 2020

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Sub: Appointment of Additional Director

Dear Sir/ Madam,

At the Meeting of the Board of Directors held today i.e. on 10th July, 2020, Mr. Masanori Uzawa has been appointed Non- Executive, Non-Independent Additional Director of the Company.

Mr. Masanori Uzawa is a senior officer of Sumitomo Chemical Company, Limited, Japan, the Company's holding company.

Mr. Uzawa holds Master's degree in Business Administration from University of Virginia, USA and a Bachelor's degree from the University of Tokyo in Japan. He has over nineteen years' experience in the areas of strategy, planning and business development for crop protection and other chemical businesses.

The Board Meeting commenced at 02.34 p.m. and concluded at 04.10 p.m.

Yours faithfully,

For Sumitomo Chemical India Limited



Pravin D. Desai
Vice President and Company Secretary