

14th February, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506655
Scrip Code NCDs - 974058

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARSCHEM

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of Mr. Anuj Narayandas Rathi (DIN: 00018683) as a Non-Executive and Non-Independent Director of the Company

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (hereinafter to be referred as “SEBI Circulars”), this is to inform you that today i.e. on 14th February, 2025, Mr. Anuj Narayandas Rathi (DIN: 00018683) has tendered his resignation as a Non-Executive and Non-Independent Director of the Company.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in **Annexure A**.

The Resignation Letter received from Mr. Anuj Narayandas Rathi is enclosed as **Annexure B**.

This intimation is also being uploaded on the Company’s website at www.sudarshan.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY
Enc.: As above.

Sudarshan Chemical Industries Limited
Registered Office:

7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069,
Maharashtra, India

Tel. No.: +91 20 682 81 200

Email: contact@sudarshan.com

www.sudarshan.com

SUDARSHAN

Annexure A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Resignation tendered on 14 th February, 2025 by Mr. Anuj Narayandas Rathi (DIN: 00018683) as a Non-Executive and Non-Independent Director.
2.	Date of appointment / re-appointment /Cessation (as applicable) & Term of appointment/ re-appointment	Cessation due to resignation tendered on 14 th February, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

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Email: contact@sudarshan.com

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Corporate Identity No.: L24119PN1951PLC008409

Annexure B

ANUJ NARAYANDAS RATHI
113/3 Koregaon Park, Lane No. 4 A, Pune 411 001

14th February, 2025

To

The Board of Directors
Sudarshan Chemical Industries Limited

Dear Board Members,

Sub: Resignation from the Board of Sudarshan Chemical Industries Limited

Due to my other professional commitments and pre-occupation, I am hereby submitting my resignation as a Non-Executive and Non-Independent Director of Sudarshan Chemical Industries Limited.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly request you to take the same on record and arrange to complete necessary formalities as per legal requirements within the statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure as a Director of the Company and wish the Company very best in its future endeavors.

Regards,



Anuj Narayandas Rathi
DIN: 00018683