

SCIL/SEC/2024  
27<sup>th</sup> May, 2024

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

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

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors**

Dear Sirs,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 27<sup>th</sup> May, 2024, have considered and recommended to the members for their approval at the ensuing Annual General Meeting, the appointment of M/s. BSR & Co LLP, Chartered Accountants (FRN:101248W/W-100022) as Statutory Auditors of the Company, for a period of 5 (five) consecutive years from the conclusion of the 24<sup>th</sup> Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting.

Disclosures required pursuant to Regulation 30 is enclosed as Annexure-1.

The Board Meeting commenced at 05.00 pm and ended at 05.30 pm.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Sumitomo Chemical India Limited**

**Deepika Trivedi**  
**Company Secretary**