

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

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear Sirs,

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 – promotion of Dr. Suresh Ramachandran to the position of Deputy Managing Director**

At the Meeting of the Board of Directors of the Company held today i.e. on 27<sup>th</sup> May, 2024, the Board has decided to promote Dr. Suresh Ramachandran, who was appointed Whole-time Director of the Company for a term of five years from 1<sup>st</sup> June, 2023 to 31<sup>st</sup> May, 2028, to the position of Deputy Managing Director with effect from 1<sup>st</sup> September, 2024. Accordingly, the designation of Dr. Suresh Ramachandran will be changed from “Whole-time Director” to “Deputy Managing Director” of the Company with effect from 1<sup>st</sup> September, 2024. The promotion of Dr. Suresh Ramachandran to the position of Deputy Managing Director is subject to approval of the members through a special resolution.

Brief particulars about Dr. Suresh Ramachandran are as follows:

<b>Name of the Director</b>	<b>Dr. Suresh Ramachandran</b>
<b>DIN</b>	03110244
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Promotion to the position of Deputy Managing Director
<b>Date of appointment &amp; term of appointment</b>	From 1 <sup>st</sup> September, 2024 till 31 <sup>st</sup> May, 2028
<b>Brief Profile</b>	Dr. Suresh Ramachandran (55) has done his B. Sc. (Agriculture) and M. Sc. (Agriculture) from Tamil Nadu Agricultural University, Coimbatore. He holds degree of Ph. D in entomology from University of Georgia, USA. Dr. Ramachandran is a versatile, qualified techno-commercial and business professional with experience in leading business teams. He has over 25 years' experience in the crop protection industry and has held various business roles apart from roles in R&D for developing and launching new technologies, and regulatory affairs in crop protection and seeds platforms. He has track record of leadership, resilience, management, technical and entrepreneurial skills. In past, Dr. Ramachandran has held various managerial and leadership positions in Dow AgroSciences India and Indofil Industries Limited. Dr. Ramachandran has played active role in crop protection and seed

	industry associations. Presently, he is Vice Chairman of Agro Chem Federation of India, a leading agro based industry association. Dr. Suresh Ramachandran joined Sumitomo Chemical India Limited in March, 2021 as Chief Commercial Officer. Last year, he was appointed Whole-time Director for a period of 5 years with effect from 1 <sup>st</sup> June, 2023.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Dr. Suresh Ramachandran is not related inter-se to any other Director of the Company.
<b>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</b>	Dr. Suresh Ramachandran is not debarred from being appointed or holding the office of director by virtue of any SEBI order or any other such authority.

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

Thanking you,

Yours faithfully,  
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi  
Company Secretary