

2nd February, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Independent Director

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, this is to inform you that Dr. Deepak Parikh (DIN: 06504537) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 2nd February, 2024.

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 SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The resignation letter received from Dr. Deepak Parikh is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Dr. Deepak Parikh during his tenure as a Board Member with the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

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
Corporate Identity No.: L24119PN1951PLC008409

Annexure A

Relevant details as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation of Dr. Deepak Parikh (DIN: 06504537) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 2 nd February, 2024.
2.	Date of Appointment /Cessation (as applicable) & Term of appointment	Cessation with effect from close of business hours on 2 nd February, 2024.
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.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship: Finolex Industries Limited (Non-Executive and Independent Director)</p> <p>Committees: Finolex Industries Limited (Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee, Nomination and Remuneration Committee, Share Transfer Committee, Finance Committee)</p>
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.	Dr. Deepak Parikh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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2nd February, 2024

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, with a heavy heart I am submitting my resignation as a Non-Executive and Independent Director of Sudarshan Chemical Industries Limited with effect from close of business hours on 2nd February, 2024.

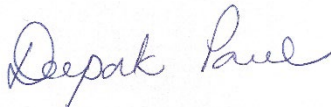
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my Directorship and Committee Membership in other listed companies before the resignation becoming effective:

Sr. No.	Name of the Listed Company	Category of Directorship	Details of Committee Membership
1.	Finolex Industries Limited	Non-Executive and Independent Director	Audit Committee – Member Stakeholders' Relationship Committee – Member Corporate Social Responsibility Committee – Member Risk Management Committee – Member Nomination and Remuneration Committee – Member Share Transfer Committee – Member Finance Committee – Member

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 Non-Executive and Independent Director of the Company.

Regards,



Dr. Deepak Parikh
DIN: 06504537