

# SUDARSHAN

28<sup>th</sup> March, 2022

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

Listing Department  
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,

**Sub: Disclosure under Regulation 30 (read with Part A of Schedule III) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI Listing Regulations, 2015”)**

**Re: Outcome of Board Meeting held on 28<sup>th</sup> March, 2022**

In continuation to our communication dated 23<sup>rd</sup> March, 2022, intimating about the Board Meeting to be held on Monday, 28<sup>th</sup> March, 2022, this is to inform that the Board of Directors, at its Meeting held today, has inter alia, approved fund raising by way of issue of Non-Convertible Debentures aggregating up to Rs. 200 Crores, on private placement basis in one or more series / tranches, as may be decided by the Board of Directors / Committee from time to time, subject to the approval of shareholders by way of Postal Ballot.

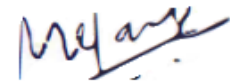
If so approved by the shareholders, funds will be raised on the terms including, rate of interest, tenor, security, etc. as per the letter of offer(s) / information memorandum(s) / offer document(s) as may be issued by the Company from time to time.

The Notice of Postal Ballot will be submitted to the Stock Exchanges simultaneously with dispatch of the same to shareholders of the Company.

The Board Meeting commenced at 5:00 p.m. (IST) and concluded at 7:00 p.m. (IST).

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED



MANDAR VELANKAR  
DGM – LEGAL & COMPANY SECRETARY

