

January 28, 2022

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Bombay Stock Exchange Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sirs,

**Sub: Appointment of Mr N Sankar as Chairman Emeritus**

The Board of Directors of the Company at their meeting held today, appointed Mr N Sankar as Chairman Emeritus of the Company with immediate effect for life term on an honorary basis. No remuneration in any form whatsoever, is proposed to be paid to Mr N Sankar. He will not be a member of the Board of Directors of the Company.

Mr N Sankar, Chairman Emeritus will be a permanent invitee to all the meetings of Board of Directors and the meetings of the Committees of Directors of the Company. If he attends any of the Board or Committee Meetings of the Company, it shall be in the capacity as invitee only, with no voting rights.

Mr N Sankar was on the Board of the Company and its predecessor from 1975 to 2004 and was the Chairman of the Company from July 1998 to July 2004. Prior to that he was Vice Chairman and Managing Director of the Company. From 2004 till August 2020 he was the Chairman of The Sanmar Group Corporate Board, an Advisory Board of The Sanmar Group.

Mr N Sankar has been instrumental for the success of the Company over the last nearly five decades.

Mr N Sankar has been associated with the Company right from its earliest days and he provides essential continuity on a variety of topics critical to the Company in the present day context.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For CHEMPLAST SANMAR LIMITED



M Raman  
Company Secretary & Compliance Officer  
Memb.No.ACS-06248