

**Chemplast Sanmar Limited**

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www.chemplastsanmar.com
CIN L24230TN1985PLC011637

9th May 2023

BSE 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Amarnath Ananthanarayanan, Non-Executive Non Independent Director, has resigned from Board of Directors of the Company with effect from May 09, 2023, due to his other pre-occupations.

Details with respect to resignation Dr. Amarnath Ananthanarayanan as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are furnished in Annexure A

This is for your information and records.

Thanking you,
Yours faithfully,
For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



Annexure A

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:

S.No	Details of event that needs to be provided	Information of such event
1.	Name of the Director	Dr.Amarnath Ananthanarayanan
1.	Reason for change viz appointment, resignation, removal, death or otherwise	Dr.Amarnath Ananthanarayanan has resigned from Board of Directors of the Company with effect from May 09, 2023, due to his other pre-occupations.
2.	Date of Appointment / Cessation (as applicable)	Date of Cessation : May 09, 2023
	Terms of Appointment	Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For CHEMPLAST SANMAR LIMITED

M Raman
 Company Secretary & Compliance Officer
 Memb. No. ACS 6248