**Corporate Office:** 13/14, Aradhana IDC, Near Virwani Industrial Estate, Goregaon (East), Mumbai - 400 063. Maharashtra, INDIA. Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380 URL http://www.sumichem-india.co.in

27<sup>th</sup> July, 2024

To,

BSE Limited Listing Department, Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Dear Sir/Madam,

## Sub.: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations</u>, 2015 – Change in Auditors.

We wish to inform that, pursuant to the recommendation of the Board of Directors of the Company in their meeting held on 27<sup>th</sup> May, 2024, the members at the 24<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July, 2024 have approved the appointment of M/s. BSR & Co. LLP, Chartered Accountants (FRN: 101248W/W-100022) as Statutory Auditors of the Company, for a period of 5 (five) consecutive years from the conclusion of the 24<sup>th</sup> Annual General Meeting till the conclusion of the 29<sup>th</sup> Annual General Meeting.

Earlier M/s. SRBC & CO LLP, Chartered Accountants, held the position of Statutory Auditors. They were appointed Auditors at the 19<sup>th</sup> Annual General Meeting. Their term expired on 30<sup>th</sup> July, 2024 on conclusion of the Company's 24<sup>th</sup> Annual General Meeting.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For Sumitomo Chemical India Limited

Deepika Trivedi Company Secretary & Compliance Officer

