



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) - L24110MH2000PLC124224

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>

27th 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Promotion of Dr. Suresh Ramachandran to the position of Deputy Managing Director.

We wish to inform that, pursuant to the recommendation of the Board of Directors of the Company in their meeting held on 27th May, 2024, the members at the 24th Annual General Meeting of the Company held on 30th July, 2024 have approved the promotion of Dr. Suresh Ramachandran, who was appointed as the Whole-time Director of the Company for a term of five years from 1st June, 2023 to 31st May, 2028, to the position of Deputy Managing Director with effect from 1st September, 2024. Accordingly, the designation of Dr. Suresh Ramachandran will stand changed from “Whole-time Director” to “Deputy Managing Director” of the Company with effect from 1st September, 2024.

Following are the particulars of Dr. Suresh Ramachandran:

Name of the Director	Dr. Suresh Ramachandran
DIN	03110244
Reason for change viz appointment, resignation, removal, death or otherwise	Promotion to the position of Deputy Managing Director
Date of appointment & term of appointment	Promoted with effect from 1 st September, 2024 till 31 st May, 2028
Brief Profile	Dr. Suresh Ramachandran (55) has done his B. Sc. (Agriculture) and M. Sc. (Agriculture) from Tamil Nadu Agricultural University, Coimbatore. He holds degree of Ph. D in entomology from University of Georgia, USA. Dr. Ramachandran is a versatile, qualified techno-commercial and business professional with experience in leading business teams. He has over 25 years' experience in the crop protection industry and has held various business roles apart from roles in R&D for developing and launching new technologies, and regulatory affairs in crop protection and seeds





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	<p>platforms. He has track record of leadership, resilience, management, technical and entrepreneurial skills. In past, Dr. Ramachandran has held various managerial and leadership positions in Dow AgroSciences India and Indofil Industries Limited. Dr. Ramachandran has played active role in crop protection and seed industry associations. Presently, he is Vice Chairman of Agro Chem Federation of India, a leading agro based industry association. Dr. Suresh Ramachandran joined Sumitomo Chemical India Limited in March, 2021 as Chief Commercial Officer. Last year, he was appointed Whole-time Director for a period of 5 years with effect from 1st June, 2023.</p>
Disclosure of relationships between directors (in case of appointment of a director).	<p>Dr. Suresh Ramachandran is not related inter-se to any other Director of the Company.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	<p>Dr. Suresh Ramachandran is not debarred from being appointed or holding the office of director by virtue of any SEBI order or any other such authority.</p>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi

Company Secretary & Compliance Officer

