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www.sanmargroup.com
CIN U24230TN1985PLC011637

August 31, 2021

To, The Manager BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 543336	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 050 Scrip Symbol - CHEMPLASTS
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Subject: Change in Key Managerial Personnel of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held today (August 31, 2021), has approved the following:

- (a) Appointment of Mr. N Muralidharan, as the Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from 1st September 2021.
- (b) Stepping down of Mr. M Chandrasekar as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from close of business of August 31, 2021;

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosures as Annexure A.

The above information will also be available on the website of the company at www.chemplastsanmar.com.



Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

For CHEMPLAST SANMAR LIMITED



M RAMAN
Company Secretary and
Compliance Officer
Memb No. ACS 6248



ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

S No	Particulars	
1	Name	Mr N Muralidharan
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment. Pursuant to the recommendations of the Nomination and Remuneration Committee and Audit Committee of the Company, the Board of Directors, at its Meeting held on August 31, 2021, has considered and approved the appointment of Mr N Muralidharan, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from September 1, 2021.
3	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from September 1, 2021
4	Brief profile (in case of appointment);	Mr. N. Muralidharan, 54 is a Chartered Accountant and MBA with over 30 years of diverse experience in Accounting, Treasury and Financial Reporting. He has been associated with SHL Chemicals Group from December 1991 in various accounting, finance and treasury positions and has been instrumental in implementing accounting processes and raising long term PE finance. He played a key role in the recently successful concluded initial public offering of Chemplast Sanmar Limited
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	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 20 th June, 2018.	Not Applicable



Annexure A

S No	Particulars	
1	Name	Mr M Chadnrasekar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Realignment of Responsibilities
3	Date of appointment/ cessation (as applicable) & term of appointment;	Close of business hours of August 31, 2021
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

