

20<sup>th</sup> May, 2024

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: Outcome of Board Meeting - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) 2015 ("Listing Regulations") - Appointment of Mr Sumit Maheswari (DIN: 06920646)**

As recommended by the Nomination and Remuneration Committee, The Board of Directors at its meeting held today have approved the appointment of Mr Sumit Maheswari (DIN: 06920646) as Non-Executive and Non-Independent Director of the Company with effect from 20<sup>th</sup> May, 2024 in the casual vacancy arising out of the retirement of Mr Chandran Ratnaswami (DIN: 00109215) from the Board of Directors, with effect from 10<sup>th</sup> May, 2024.

Mr Sumit Maheswari is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Details with respect to the appointment of Mr Sumit Maheswari as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated 13<sup>th</sup> July, 2023 are furnished in Annexure A.

The Board meeting commenced at 4.20 PM and concluded at 6.45 PM.

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 SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated 13<sup>th</sup> July, 2023:

<b>S. No</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event</b>
1.	Name of the Director	Mr Sumit Maheswari
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / Cessation (as applicable) &  Terms of Appointment	Date of appointment: May 20, 2024, Subject to the approval of Shareholders at the ensuing Annual General Meeting.  Liable for retire by rotation
4.	Brief Profile (in case of appointment)	Mr Sumit Maheswari, 41 years, is a qualified Chartered Accountant, has completed the Post Graduate Programme in Management from the Indian School of Business, Hyderabad, and holds Bachelors of Commerce and Masters of Commerce degrees from the University of Mumbai.  He joined Fairbridge Capital in 2011 and has been the Managing Director of Fairbridge Capital since May 2018.  Prior to joining Fairbridge Capital, he worked with KPMG in India and the UK in their audit and accounting advisory functions.

*Regd Office:*  
9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
E-mail: [csl@sanmargroup.com](mailto:csl@sanmargroup.com)  
[www.chemplastsanmar.com](http://www.chemplastsanmar.com)  
CIN L24230TN1985PLC011637

		He is on the Board of Directors of listed companies viz., Thomas Cook (India) Limited, CSB Bank Limited and on the Board of other companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil