

17<sup>th</sup> November 2021

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9 Cathedral Road  
Chennai 600 086 India  
Tel + 91 44 2812 8500  
[www.sanmargroup.com](http://www.sanmargroup.com)  
CIN U24230TN1985PLC011637

To The Manager, Bombay Stock Exchange Ltd, Floor 24 P J Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 543336	To The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G, Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol : CHEMPLASTS
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**Sub : Regulation 30(5) of Securities Exchange Board of India (Listing obligations and disclosure requirements) - Regulations 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 30(5) read with the Company's Policy on Materiality of Events, the Board of Directors of the Company has authorised the team of Key Managerial Personnel appointed as per the applicable provisions of the Companies Act 2013 for determining Materiality of an Event or Information and making requisite disclosures to Stock Exchanges. The team of KMP as on date is as under :

- |    |   |                             |
|----|---|-----------------------------|
| 1. | Mr. Ramkumar Shankar, Managing Director | )( <b>Contact Details :</b> |
| 2. | Mr.N. Muralidharan, CFO                 | )( Regd.Off : 9, Cathedral  |
| 3. | Mr.M. Raman, Company Secretary          | )( Road, Chennai.600086     |
|    |   | )( <u>Landline No.</u>      |
|    |   | )( 28128900                 |

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Chemplast Sanmar Limited,



MRAMAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMB NO. ACS-06248

