

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

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

The National Stock Exchange of India,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Mr. B. V. Bhargava**

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Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. B. V. Bhargava (DIN: 00001823), Independent Director of the Company, has ceased to be the Director of the Company with effect from 26<sup>th</sup> August, 2024 owing to completion of his five-year term of Independent Directorship.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Sumitomo Chemical India Limited**

Deepika  
Trivedi

Digitally signed by:  
Deepika Trivedi  
DN: CN = Deepika Trivedi  
C = IN O = Personal  
Date: 2024.08.27 12:38:  
11 +05'30'

**Deepika Trivedi**  
**Company Secretary & Compliance Officer**

