

28<sup>th</sup> October 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sirs,  
Re : **Scrip Code No.530845**

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Aruna Soman (DIN: 03622209) vide letter dated 28<sup>th</sup> October 2024, has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on 28<sup>th</sup> October 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Aruna Soman during her association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Mrs. Aruna Soman is enclosed herewith as Annexure - II.

You are requested to take the aforesaid on record.

Thanking you,  
Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

**Amit Kumashi**  
Company Secretary



**Annexure- I**
**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. no.	Particulars	Description
1	Reason for Change	Resignation of Mrs. Aruna Soman (DIN: 03622209) as an Independent Director of the Company, with effect from close of business hours on 28 <sup>th</sup> October 2024.
2	Date of appointment/cessation & term of appointment	Close of business hours on 28 <sup>th</sup> October 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



**Aruna Soman**

**501, Vidya Apartments, 168 Veer Savarkar Marg Mahim Mumbai 400016.**

**To**

**The Board of Directors,  
Sunshield Chemicals Limited,  
1501A, Universal Majestic, P L Lokhande Marg,  
Behind RBK International Academy,  
Chembur West Mumbai 400043.**

**28<sup>th</sup> October 2024**

Dear Members of the Board,

I hereby tender my resignation from the position of the Independent Director of the company with immediate effect. Since I will cross the age of 71 years, I thought it is time for me to retire and hence this resignation.

Apart from above I do not have any other material reason for the resignation.

Though I started with Sunshield with the previous management, working with the present management too was a very satisfying and interesting experience for me.

I am thankful to all the members of the board. I am also thankful to all the staff members of the company and mainly the company secretary Mr. Amit, who have been very helpful and cooperative always.

I am not working as an Independent Director of any other company as on date.

Kindly file the necessary forms with MCA in this regard.

Thanking you.

  
**Aruna Soman**