

April 9, 2026

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 Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) – Resignation of Mr Sumit Maheshwari from the Board of Directors of the Company**

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that Mr Sumit Maheshwari (DIN: 06920646), Non-Executive Non-Independent Director of the Company vide letter dated April 9, 2026 has submitted his resignation from the Directorship of the Company, with effect from the close of business hours on April 9, 2026. (Letter received from Mr Sumit Maheshwari is attached).

The requisite details under Regulation 30(6) read with Schedule III Part A Para A [7 & 7(C)] of the SEBI Listing Regulations and SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023 are as under;

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz., <del>appointment, removal, death or otherwise</del> resignation,	Resignation
2.	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	With effect from the close of business hours on April 9, 2026
3.	Brief profile (in case of appointment);	Not Applicable

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CIN L24230TN1985PLC011637

4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable
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Date and Time of occurrence of the information: April 9, 2026: 2.41 PM (IST)

We request you to take the above on your record.

Thanking you,

Yours Faithfully,  
For Chemplast Sanmar Limited

P Srinivasan  
Company Secretary and Compliance Officer  
Memb.No. ACS-10129

Date: April 9, 2026

To,

**The Board of Directors,  
Chemplast Sanmar Limited**  
9, Cathedral Road, Chennai,  
Tamil Nadu, India - 600086

Sub: Resignation from the position of director of Chemplast Sanmar Limited (“Company”)

Dear Sir/ Ma’am,

I, Sumit Maheshwari (DIN: 06920646), hereby resign from my position as a Non-Executive - Non-Independent Director from the board of directors of the Company (“Board”) with effect from the close of business hours on April 9, 2026 (“Resignation Date”).

I confirm that I have been associated with the Company in the aforesaid role since May 20, 2024.

This decision has been driven by recalibration of my Board-level and professional commitments.

Kindly acknowledge receipt of this resignation letter, relieve me of my duties as a director of the Company from the Resignation Date, and arrange to complete all the necessary formalities with the concerned statutory and regulatory authorities in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, including making necessary disclosures to the stock exchanges and the Securities and Exchange Board of India, as applicable.

Thanking you,  
Yours faithfully,



**Sumit Maheshwari**  
DIN: 06920646