



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

March 20, 2026

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on March 20, 2026 - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

This is to inform you that the Board of Directors at its meeting held today, have taken on record that due to a realignment of responsibilities, the following Key Managerial Personnel of the Company will be stepping down from their respective positions as stated below, with effect from close of business hours of March 31, 2026:

1. Mr N Muralidharan- Chief Financial Officer
2. Mr M Raman - Company Secretary and Compliance Officer

Further, as recommended by the Nomination and Remuneration Committee, the Board of Directors have approved the following subjects:

- a) Appointment of Mr A R Balaji as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from April 1, 2026
- b) Appointment of Mr P Srinivasan as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from April 1, 2026
- c) Authorization of Key Managerial Personnel of the Company under Regulation 30 (5) of SEBI Listing Regulations, as under for determining the materiality of an event/ information and making disclosures to Stock Exchanges with effect from April 1, 2026:



## Chemplast Sanmar Limited

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<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr S Ganeshkumar	Managing Director	Registered office: No.9, Cathedral Road, Chennai- 86  Tell: 044 2812 8900
Mr A R Balaji	Chief Financial Officer	
Mr P Srinivasan	Company Secretary and Compliance Officer	

Details with respect to the changes in the Key Managerial Personnel as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023, are furnished in Annexure A.

The Board meeting commenced at 5.15 P.M and concluded at 5.30 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

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**Annexure A**

**Details with respect to changes in Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD-PoD-1/CIR/P/2023/123 dated July 13, 2023:**

**Mr N Muralidharan**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Key Managerial Personnel	Mr N Muralidharan, Chief Financial Officer
2.	Reason for change <i>viz</i> appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Due to realignment of responsibilities.
3.	Effective date of <del>Appointment / re-appointment/</del> Cessation (as applicable) & <del>Term of Appointment/re-appointment</del>	with effect from close of business hours of March 31, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Mr M Raman**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Key Managerial Personnel	Mr M Raman, Company Secretary
2.	Reason for change <i>viz</i> appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Due to realignment of responsibilities.

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3.	Effective date of Appointment / re-appointment/ Cessation (as applicable) & Term of Appointment/re-appointment	with effect from close of business hours of March 31, 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Mr A R Balaji - Appointment**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Key Managerial Personnel	Mr A R Balaji
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (Key Managerial Personnel) of the Company.
3.	Effective date of Appointment / re-appointment/Cessation (as applicable) & Term of Appointment/re-appointment	April 1, 2026
4.	Brief Profile (in case of appointment)	Mr A R Balaji, 60 years, holds Post-Graduation degree in Financial Management from University of Madras and an Executive Master of Business Administration from Great Lakes Institute of Management.  He is currently the head of Treasury function of The Sanmar Group across all businesses. He has about 40 years of experience in Corporate Finance and Treasury.

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		<p>He had a stint of 22 years with The Sanmar Group between 1986 and 2008 during which period he handled the Treasury functions of the Chemicals, Engineering and Shipping business of the Group.</p> <p>Between 2008 and 2019, he was working with the Archean Group and was handling the treasury functions of the group, spread across various industries viz., Mining, Shipping and Marine Chemicals business in both domestic and international markets.</p> <p>He rejoined The Sanmar Group in 2019 to head the treasury function of The Sanmar Group across all the businesses viz., Chemicals, Shipping, Engineering and Metals business.</p> <p>In a career spanning 4 decades, apart from fund raising activities, he also has rich experience in business transformation, strategy formulation, planning and project management. He is well respected in the financial markets and has worked extensively with domestic and international banks.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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**Mr P Srinivasan - Appointment**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Key Managerial Personnel	P Srinivasan
2.	Reason for change viz appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
3.	Effective date of Appointment / <del>re-appointment</del> /Cessation (as applicable) & <del>Term of Appointment/re-appointment</del>	April 1, 2026
4.	Brief Profile (in case of appointment)	<p>Mr P Srinivasan aged 60 years is an Associate Member (Membership No. ACS 10129) of the Institute of Company Secretaries of India (ICSI) and holds Bachelor's Degree in General Laws from Madurai Kamaraj University. He brings over two decades of rich and diverse experience in corporate governance, compliance management, and secretarial functions across listed companies. Prior to joining the Company, he was the Company Secretary and Compliance Officer of TVS Srichakra Limited.</p> <p>He is currently holding the position of Senior Vice President – Secretarial and has been associated with the Company since October, 2021.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable