

September 01, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code – 506390

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol - SUDARCOLOR

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of Mr. Mandar Velankar (DIN: 11069055) as a Non-Executive and Non-Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Master Circular”), this is to inform that Mr. Mandar Velankar (DIN: 11069055) has tendered his resignation as a Non-Executive and Non-Independent Director of the Company effective close of business hours on September 01, 2026.

The details of the above as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular dated January 30, 2026, are enclosed as **Annexure A**.

The Resignation Letter received from Mr. Mandar Velankar is enclosed as **Annexure B**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN COLORANTS INDIA LIMITED
(formerly known as Heubach Colorants India Limited)

ADWAIT JOSHI
COMPANY SECRETARY
Encl: as above

Annexure - A.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation tendered effective close of business hours on September 01, 2026 by Mr. Mandar Velankar (DIN: 11069055) as a Non-Executive and Non-Independent Director of the Company
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Cessation due to resignation tendered effective close of business hours on September 01, 2026.
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7.	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable

Annexure B

Resignation Letter

Date: September 01, 2026

To
The Board of Directors
Sudarshan Colorants India Limited
(formerly Heubach Colorants India Limited)
Rupa Renaissance, B Wing, 25th Floor, D-33 MIDC Road,
TTC Industrial Area, Juinagar,
Navi Mumbai - 400705, Maharashtra, India

Sub.: Resignation as a Non-Executive and Non-Independent Director of Sudarshan Colorants India Limited (formerly Heubach Colorants India Limited)

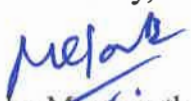
Dear Sir / Madam,

I, Mandar Meenanath Velankar, hereby submit my resignation as a Non-Executive and Non-Independent Director of Sudarshan Colorants India Limited (formerly Heubach Colorants India Limited) due to personal reasons effective close of business hours on Tuesday, September 01, 2026.

I further confirm that there are no other reasons, material or otherwise, for my resignation other than those mentioned above.

I kindly request you to take the same on record and arrange to complete necessary formalities as per applicable legal requirements within statutory timelines. I take this opportunity to thank the Board Members for the support extended to me during my tenure as a Non-Executive and Non-Independent Director of the Company and wish the Company very best in its future endeavours.

Thanking You,
Yours Faithfully,


Mandar Meenanath Velankar