

1st September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506655

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

Dear Sir / Madam,

Sub.: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) – Resignation of General Counsel and Company Secretary, Compliance Officer, Nodal Officer, Key Managerial Personnel and Senior Management Personnel

Pursuant to Regulation 30 and other applicable regulations read with Para A, Part A of Schedule III of SEBI Listing Regulations, 2015 as amended from time to time, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Mandar Velankar has resigned as a General Counsel and Company Secretary, Compliance Officer and Nodal Officer of the Company effective close of business hours today i.e. Tuesday, 1st September, 2026, after serving notice period as per the Company policy.

As a result, Mr. Velankar has also ceased to be a Key Managerial Personnel and Senior Management Personnel of the Company as per the applicable legal provisions and also as an official authorized to determine the materiality of an event or information and to make appropriate disclosures on a timely basis as per Regulation 30(5) of SEBI Listing Regulations, 2015.

The Company places on record its appreciation for his contribution during his association with the Company. The Company is in a process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

The requisite details as required under Regulation 30 read with Part A, Para A of Schedule III of SEBI Listing Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (“SEBI Circular”) dated 30th January, 2026, along with the resignation letter dated 3rd June, 2026, are attached as **Annexure A**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

RAJESH RATHI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00018628

Encl. as above.

Annexure A

The detailed information as required under Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mandar Velankar as a General Counsel and Company Secretary, Compliance Officer, Nodal Officer, Key Managerial Personnel and Senior Management Personnel effective close of business hours on Tuesday, 1 st September, 2026, after serving notice period as per Company Policy. Accordingly, Mr. Velankar also ceased to be an official authorized to determine the materiality of an event or information and to make appropriate disclosures on a timely basis as per Regulation 30(5) of SEBI Listing Regulations, 2015.
2.	date of appointment, re-appointment, cessation (as applicable) & term of appointment / re-appointment	Effective close of business hours on Tuesday, 1 st September, 2026, after serving notice period as per Company Policy
3.	Brief Profile and Qualifications (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 No. LIST/COM/14/201819 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
6.	No. of Equity Shares held	Mr. Velankar holds 6,581 fully paid-up Equity Shares of the Company. <i>(Includes 3,579 Equity Shares which were allotted on 28th August, 2026 as per ESOP Plan of the Company but are currently under process of listing)</i>

Resignation Letter

Date: 3rd June, 2026

To
The Managing Director / Head – People Practices
Sudarshan Chemical Industries Limited
7th Floor, Eleven West Panchshil, Survey No. 25,
Near PAN Card Club Road, Baner, Pune – 411 069,
Maharashtra, India

Sub.: Resignation from the position of General Counsel and Company Secretary and Compliance Officer (Key Managerial Personnel, Senior Management Personnel and Nodal Officer) of the Company

Dear Sir / Madam,

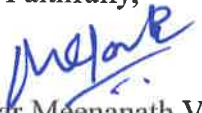
I, Mandar Meenanath Velankar, hereby tender my resignation from the position of General Counsel and Company Secretary and Compliance Officer (Key Managerial Personnel, Senior Management Personnel and Nodal Officer) of Sudarshan Chemical Industries Limited to pursue career opportunity outside the organization.

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

I hereby request to relieve me from my responsibilities effective close of business hours on 1st September, 2026.

I am grateful for the support, guidance and opportunities extended to me by the Board and management of the Company during my tenure. I am committed to ensure a smooth transition and will extend all necessary cooperation in handover of responsibilities.

Thanking You,
Yours Faithfully,


Mandar Meenanath Velankar