

24th February, 2015

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex ,
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub : Co-option of Director

Ref : Clause No. 30 of the Listing Agreement

In the meeting of the Board of Directors of the Company held on 13th February, 2015, Mr.Naresh T. Raisinghani has been co-opted as a Non Independent Director of the Company. This will be subject to the consent of the Members at their ensuing Annual General Meeting of the Company.

Kindly take the same on record and further arrange to publish the same in your website for the information of our shareholders, investors and public at large.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



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