

13th August, 2025

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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Director of the Company - Change in Directorate

Please be informed that the Shareholders of the Company at their 69th Annual General Meeting held on 4th September, 2020, approved the re-appointment of Mrs. S. A. Panse (DIN: 02599310) as Non - Executive and Independent Director of the Company, to hold office for a second term of five years commencing from 14th August 2020 to 13th August, 2025.

Accordingly, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), we wish to inform you that the second term of Mrs. S. A. Panse as Non – Executive and Independent Director of the Company shall complete effective close of business hours today i.e., on 13th August, 2025 and thereafter Mrs. S. A. Panse shall cease to be a Non-Executive and Independent Director of the Company.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contribution, guidance and services rendered by Mrs. S. A. Panse during her tenure as Non - Executive and Independent Director of the Company.

The relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (hereinafter to be referred as “SEBI Circulars”) are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For SUDARSHAN CHEMICAL INDUSTRIES LIMITED

MANDAR VELANKAR
GENERAL COUNSEL AND COMPANY SECRETARY

Encl : As above



Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circulars

Cessation of Mrs. S. A. Panse (DIN: 02599310) as a Non – Executive and Independent Director due to completion of tenure:

Sr. No.	Details of event(s) that need(s) to be provided	Information of such event(s)
1.	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Cessation due to completion of second term as a Non – Executive and Independent Director
2.	Date of appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 13 th August, 2025 Term of re-appointment – Not Applicable
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 20 th June, 2018	Not Applicable
6.	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of tenure of second term
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 since cessation is on account of completion of tenure of second term
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 since cessation is on account of completion of tenure of second term