

21st 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

Sub.: Intimation of appointment of Senior Management Personnel of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”)

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations read with Schedule III of Part A of SEBI Listing Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of **Mr. Amit Deshpande**, designated as the General Counsel, effective 21st September, 2026. He will be reporting to the Chairman and Managing Director and shall form part of Senior Management Personnel of the Company.

The requisite details as required under Para A of Part 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 dated 30th January, 2026 are enclosed as **Annexure A**.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Sudarshan Chemical Industries Limited

Rajesh Rathi
Chairman and Managing Director

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-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Appointment of Mr. Amit Deshpande as the General Counsel and Senior Management Personnel of the Company:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Amit Deshpande as the General Counsel, forming part of the Senior Management Personnel of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	21 st September, 2026
3.	Brief Profile	Mr. Amit Deshpande is a commerce graduate from Symbiosis and a law graduate from ILS Law College, Pune. He is an Associate Member of the Institute of Company Secretaries of India (ACS). He has over 24 years of experience in Company Law, SEBI Regulations, Arbitrations, Statutory Compliances, Mergers and Acquisitions, Intellectual Property, Ethics and Code of Conduct, Contract Management, FEMA and Legal Due Diligences. He was previously associated with LegaLogic Consulting as Partner M&A and Capital Markets. Prior to this, Amit served for nearly 15 years as General Counsel & Company Secretary at Sterlite Technologies Limited (STL), a Vedanta Group company. As a key member of the leadership team, he played a central role in shaping the company's strategic transformation through mergers, demergers, acquisitions, and capital-raising initiatives. He was instrumental in strengthening governance architecture, enhancing board processes, managing enterprise risk, and navigating complex regulatory and litigation landscapes.

		Earlier in his career, he held leadership roles with Tata Auto Comp Limited (TACO), Kirloskar Oil Engines Limited (KOEL), and Vishay Components (India) Private Limited, building a strong foundation in corporate and industrial governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sudarshan Chemical Industries Limited

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