

29th May, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code - 506655
Scrip Code NCDs - 974058

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 under Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation regarding resignation of Mr. Pradeep Ramwilas Rathi (DIN: 00018577) as a Chairman and Non-Executive and Non-Independent Director of the Company

Pursuant to Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and 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”), this is to inform that Mr. Pradeep Ramwilas Rathi (DIN: 00018577) has tendered his resignation as a Chairman and Non-Executive and Non-Independent Director of the Company effective close of business hours on 29th May, 2025.

The relevant details as required under Regulation 30 read with Schedule III – Para A of Part A of the SEBI Listing Regulations, 2015, read with the SEBI Circulars are given in **Annexure A**.

The Resignation Letter received from Mr. Pradeep Ramwilas Rathi is enclosed as **Annexure B**.

This intimation is also being uploaded on the Company’s website at www.sudarshan.com

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 of the SEBI Listing Regulations 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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise	Resignation tendered effective close of business hours on 29 th May, 2025 by Mr. Pradeep Ramwilas Rathi (DIN: 00018577) as a Chairman and 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 29 th May, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of 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	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

PRADEEP RAMWILAS RATHI
2 BOAT CLUB ROAD, PUNE 411001

Date: 29th May, 2025

To
The Board of Directors
Sudarshan Chemical Industries Limited

Dear Board Members,

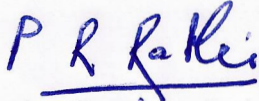
Sub: Resignation from the Board of Sudarshan Chemical Industries Limited

Due to my other professional commitments and pre-occupation, I am hereby submitting my resignation as a Chairman and Non-Executive and Non-Independent Director and various committees of Sudarshan Chemical Industries Limited with effect from close of business hours on 29th May, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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

Regards,



Pradeep Ramwilas Rathi
DIN: 00018577