



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

Corporate Office: 13/14, Aradhana IDC,
Near Virwani Industrial Estate, Goregaon (East),
Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

4th August, 2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Scrip Code: **542920**

Scrip Symbol: **SUMICHEM**

Subject: Intimation of appointment of Chief Financial Officer (CFO) – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 4th August, 2025 have, inter-alia, approved appointment of Mr. Anil Nawal as the Chief Financial Officer (Key Managerial Personnel) of the Company again w.e.f. 15th August, 2025.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the individual	Name: Anil Nawal Title: Chief Financial Officer (CFO)
2.	Reason for change viz., appointment, re-appointment, resignation, removal or death or otherwise	Appointment as Chief Financial Officer again upon his retirement as per Company's retirement policy.
3.	Date of Appointment / Re-appointment / Cessation (as applicable) and terms of appointment / re-appointment	Date of Appointment: 15 th August, 2025 Terms of Appointment: Same as existing terms of appointment.
4.	Brief Profile	He is a qualified Chartered Accountant and Company Secretary with an overall experience of 37 years in the field of finance, tax and allied laws and he has been Company's CFO since 2019.
5.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

The Meeting of the Board of Directors of the Company commenced at 12:01 P.M. and concluded at 12:35 P.M.

This is for information and records.

Thanking You,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary & Compliance Officer