



**SUMITOMO CHEMICAL INDIA LTD.**

Corporate Identity Number (CIN) - L24110MH2000PLC124224

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

SCIL/SEC/2023  
18<sup>th</sup> May, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The National Stock Exchange of India  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai - 400 051

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director and Executive Director**

Dear Sirs,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the shareholders, the Board of Directors, at its meeting held on 18<sup>th</sup> May, 2023, has approved re-appointment of:

- Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company, for a period of 3 (Three) years w.e.f. 1st September, 2023.
- Mr. Sushil Marfatia (DIN: 0761860) as Executive Director of the Company, for a period of 3 (Three) years w.e.f. 1st September, 2023

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

Thanking you,

Yours faithfully,  
For SUMITOMO CHEMICAL INDIA LIMITED

Deepika Trivedi  
Company Secretary & Compliance Officer

Encl: a/a





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## Annexure A

<b>Name of the Director</b>	<b>Mr. Chetan Shah</b>
<b>DIN</b>	00488127
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Chetan Shah (DIN: 00488127) as Managing Director of the Company, for a period of 3 (Three) years w.e.f. 1st September, 2023
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Period of 3 years commencing from 1 <sup>st</sup> September, 2023.
<b>Brief Profile</b>	<p>Mr. Chetan Shah was a promoter of New Chemi Industries Limited which was acquired by Sumitomo Chemical Company, Limited, Japan (SCCL) in 2010 and integrated with Sumitomo Chemical India Pvt. Ltd. (SCIPL). Mr. Chetan Shah served as Joint Managing Director of SCIPL from 2010 till October, 2016 and as Managing Director of Excel Crop Care Limited from October, 2016 till August, 2019. Upon merger of Excel Crop Care Limited with Sumitomo Chemical India Limited, Mr. Chetan Shah was appointed Managing Director of the Company for three years with effect from 1<sup>st</sup> September, 2019. He was reappointed as Managinf Director for one year with effect from 1<sup>st</sup> September, 2022. His term as Managing Director expires on 31<sup>st</sup> August, 2023.</p> <p>Mr. Shah is a commerce graduate from Mumbai University and holds a Master's degree in Business Administration from North Rope University in the United States of America.</p> <p>Mr. Shah is an agrochemicals industry veteran. He has been associated with the Industry for over 47 years in various leadership and Senior Management roles.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Chetan Shah is not related inter-se to any other Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Mr. Chetan Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

<b>Name of the Director</b>	<b>Mr. Sushil Marfatia</b>
<b>DIN</b>	0761860
<b>Reason for change viz appointment, resignation, removal, death or otherwise</b>	Re-appointment of Mr. Sushil Marfatia (DIN:0761860), Executive Director of the Company, for a period of 3 (Three) years w.e.f. 1st September





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	2023
<b>Date of appointment / cessation (as applicable) &amp; term of appointment</b>	Period of 3 years commencing from 1 <sup>st</sup> September, 2023.
<b>Brief Profile</b>	Mr. Sushil Marfatia is presently an Executive Director and has been a member of the board of the Company since October 7, 2016. He has over 45 years of work experience. Prior to joining the Company, he was working with New Chemi Industries Limited for 33 years which was later merged with the Company. Mr. Sushil Marfatia was appointed Executive Director of the Company for three years with effect from 1 <sup>st</sup> September, 2019. He was reappointed Executive Director for one year with effect from 1 <sup>st</sup> September, 2022. His term as Executive Director expires on 31 <sup>st</sup> August, 2023. He holds a bachelor's degree in Commerce from the University of Mumbai. He is also a qualified Chartered Accountant.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Mr. Sushil Marfatia is not related inter-se to any other Director of the Company.
<b>Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018</b>	Mr. Sushil Marfatia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

