



# 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>

26<sup>th</sup> May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Dear Sirs,

This is to inform you that the Board of Directors has approved today, the appointment of M/s. M K Saraf & Associates LLP, Practising Company Secretaries as Secretarial Auditors of the Company for a period of five (5) years with effect from 1<sup>st</sup> April, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in Annexure-I.

The Meeting of the Board of Directors of the Company commenced at 03:56 P.M. and concluded at 06:30 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

**For Sumitomo Chemical India Limited**

**Deepika Trivedi**  
**Company Secretary & Compliance Officer**

**Annexure – I****Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. M K Saraf & Associates LLP, Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Unique Code: L2025MH018600), as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board at its meeting held on 26 <sup>th</sup> May, 2025, approved the appointment of M/s. M K Saraf & Associates LLP as Secretarial Auditors, for a period of five (5) years with effect from 1 <sup>st</sup> April, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief Profile (in case of appointment)	<p>Mr. K G Saraf, proprietor of M/s. Saraf &amp; Associates, Practicing Company Secretaries, has been the Company's Secretarial Auditor for past few years. He is one of the senior partners of M/s. M K Saraf &amp; Associates LLP.</p> <p>The Board of Directors considered various parameters like capability to serve a diverse and complex corporate governance landscape, secretarial audit experience, including experience of secretarial audit of listed entities, of the firm's partners, market standing of the firm, clientele served by the firm and its partners, technical, legal and regulatory knowledge etc., and found M/s. M K Saraf &amp; Associates LLP suitable for appointment as the Company's Secretarial Auditors. M/s. M K Saraf &amp; Associates LLP are registered with the Institute of Company Secretaries of India and comprise of two partners.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.