



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>

27th July, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Ninad D. Gupte as Non-Executive, Non-Independent Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, we would like to inform that Mr. Ninad D. Gupte (DIN: 00027523), Non-Executive, Non-Independent Director of the Company has tendered his resignation from the position of Non-executive, Non-Independent Director of the Company with effect from close of business hours on 31st August, 2026.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given as under:

Name of the Director	Mr. Ninad D. Gupte
DIN	00027523
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive, Non-Independent Director
Date of resignation	31 st August, 2026
Brief Profile	Not Applicable in case of Resignation
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable in case of Resignation
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Listed Company in which directorship held • Excel Industries Limited (Independent Director): <u>Membership of Committees of Excel Industries Limited</u> • Nomination & Remuneration Committee (Chairman) • Audit Committee (Member) • Risk Management Committee (Member)



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His resignation letter received by the Company is enclosed herewith. Mr. Gupte has decided to resign for personal reasons. Further, the Company has received confirmation from Mr. Ninad D. Gupte that there are no other material reasons for his resignation.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary & Compliance Officer

Encl.: a/a

Ninad Gupte

To:
The Chairman
Sumitomo Chemical India Ltd.
Shanti Manor CHS Ltd.
Chakravarti Ashok X Road, Kandivli (East)
Mumbai 400 101.

Date: 27th July 2026

Dear Sir,

Sub: Resignation from the Board Of Directors of Sumitomo Chemical India Ltd.

I wish to inform about my decision to step down from the Board of Directors of Sumitomo Chemical India Ltd. (SCIL) w.e.f. the closing hours of 31/08/2026. Kindly take note of the same.

I wish to place on record my sincere thanks for the co-operation I received from the fellow Directors, throughout my tenure as a member of the Board of SCIL. My tenure was a sheer learning experience as I participated in the deliberations with luminaries from various professional fields

I, also wish to thank the Management of Sumitomo Chemical Company, Japan for giving me the opportunity to serve SCIL as a Non-Executive Director.

With Regards,


NINAD D GUPTÉ

CC : Company Secretary – SCIL
Uzawa Masanori - SCC

Flat No.C-2403, Oberoi Woods CHS Ltd., Mohan Gokhale Marg, regaon (East),
Mumbai 400 063

Tel: 9820159692

Email: neenaad53@gmail.com