

16th November, 2016

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Kind Attn : Dhaneshwari Chenani,
Asst. Manager – Listing Compliance

Dear Sir,

**Sub : Appointment of Mr.A.B.Rathi as a Non Executive, Non Independent
Director – Clarification sought by your Exchange**

Ref : Your e-mails dt. 14th November, 2016 and 15th November, 2016

In connection with the above subject matter, we attach herewith the Profile of Mr.A.B.Rathi. We further clarify that Mr.A.B.Rathi is a Member of the Rathi Promoter Group.

Kindly take the above on record.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



Sudarshan Chemical Industries Limited
Global Head Office :
162 Wellesley Road, Pune - 411 001, India
Tel: +91 20 260 58 888 Fax: +91 20 260 58 222
Email : contact@sudarshan.com
www.sudarshan.com

RESUME

NAME	:	AJAY BALKRISHNA RATHI
SCHOOL	:	ST. VINCENT'S HIGH SCHOOL 1975
QUALIFICATIONS	:	- B. TECH FROM UNIV. OF MADRAS 1980 - M.S CHEM. ENGG. FROM UNIV OF DETROIT 1982 - MBA - CHICAGO 1983
BUSINESS	:	A) RIECO INDUSTRIES LIMITED – WORKING AS DIRECTOR SINCE 1983 AND FURTHER DESIGNATED AS MANAGING DIRECTOR MANUFACTURERS OF AIR POLLUTION CONTROL EQUIPMENT AND PNEUMATIC CONVEYING SYSTEMS. B) RATHI MIXERS PVT. LTD. - DIRECTOR MANUFACTURERS OF MIXERS , BLENDERS AND AGITATORS C) RATHI VESSELS AND SYSTEMS PVT. LTD. – DIRECTOR MANUFACTURERS OF INDUSTRIAL VESSELS & SYSTEMS.