

29th March, 2014

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

Dear Sirs,

Further to our earlier letter dtd. 19/03/2014, this is to inform you that in the meeting of the Board of Directors of the Company held today i.e. Saturday, 29th March, 2014, at 162, Wellesley Road, Pune- 411001 the following matters were approved:

- 1) Appointment of Mrs. Rati Farhad Forbes, as an Independent Director w.e.f. 29th March, 2014.
- 2) Appointment of Mr. R.B.Rathi, Director as Deputy Managing Director of the Company for a period of five years, w.e.f. 1st April, 2014 and remuneration payable to him thereon as recommended by Remuneration Committee.

Kindly take the above information on record and further place the same on your Notice Board for the information of our shareholders, investors and general public at large.

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