

8th February, 2018

DCS – Listing,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, P.J.Towers,
Mumbai 4000 001

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

Dear Sir,

**Sub : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 – Schedule III PART A & PART B**

The Board of Directors of the Company in their meeting held today (8th February, 2018)
have approved the following :

1.Appointment of Mr. Rajesh B. Rathi as Managing Director of the Company w.e.f.
1st June, 2018 subject to approval of the same by the shareholders at their ensuing
Annual General Meeting. This appointment is pursuant to the recommendation of the
Nomination and Remuneration Committee meeting held before the commencement of
the Board Meeting today (8th February, 2018).

Consequent to the above , Mr. P.R. Rathi will step down as Managing Director of the
Company effective from 1st June 2018 and will continue as the Chairman of Board of
Directors in a Non Executive capacity.

2.Making of application to Government of Maharashtra under the Mega Scheme for
availing benefits under the Package Scheme of Incentives, 2013 for proposed capex at
the Mahad plant located at Raigad. Benefits which will accrue include exemption from
payment of stamp duty, exemption from payment of electricity charges etc.

Kindly take the above on record and further arrange to publish the same in your website
for the information of our shareholders, investors and public at large.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited

P.S.Raghavan
Company Secretary



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