

26th May, 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 – promotion of Dr. Suresh Ramachandran to the position of Managing Director

Dear Sirs,

At the Meeting of the Board of Directors of the Company held today i.e. on 26th May, 2026, the Board has decided to promote Dr. Suresh Ramachandran, Deputy Managing Director of the Company, to the position of Managing Director of the Company with effect from 1st September, 2026. The promotion of Dr. Suresh Ramachandran to the position of Managing Director is subject to approval of the members through a special resolution.

Brief particulars about Dr. Suresh Ramachandran are as follows:

Name of the Director	Dr. Suresh Ramachandran (<i>presently Deputy Managing Director</i>)
DIN	03110244
Reason for change viz appointment, resignation, removal, death or otherwise	Promotion to the position of Managing Director
Date of appointment & term of appointment	From 1 st September, 2026 till 31 st May, 2028
Brief Profile	Dr. Suresh Ramachandran (57) has done his B. Sc. (Agriculture) and M. Sc. (Agriculture) from Tamil Nadu Agricultural University, Coimbatore. He holds degree of Ph. D in entomology from University of Georgia, USA. Dr. Ramachandran is a versatile, qualified techno-commercial and business professional with experience in leading business teams. He has over 28 years' experience in the crop protection industry and has held various business roles apart from roles in R&D for developing and launching new technologies, and regulatory affairs in crop protection and



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

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	<p>seeds platforms. He has track record of leadership, resilience, management, technical and entrepreneurial skills. In past, Dr. Ramachandran has held various managerial and leadership positions in Dow AgroSciences India and Indofil Industries Limited. Dr. Ramachandran has played active role in crop protection and seed industry associations. Presently, he is Vice Chairman of Agro Chem Federation of India, a leading agro based industry association. He had also held the position of Vice Chairman of Crop Life India and Board member of Federation of Seed Industry of India in the past. Dr. Suresh Ramachandran joined Sumitomo Chemical India Limited in March, 2021 as Chief Commercial Officer. He was appointed as Whole-time Director with effect from 1st June, 2023 and subsequently promoted to the position of Deputy Managing Director with effect from 1st September, 2024.</p>
Disclosure of relationships between directors (in case of appointment of a director).	<p>Dr. Suresh Ramachandran is not related inter-se to any other Director of the Company.</p>
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	<p>Dr. Suresh Ramachandran is not debarred from being appointed or holding the office of director by virtue of any order of SEBI or any other such authority.</p>

The Board Meeting commenced at 04:04 P.M. and ended at 04:46 P.M.

Thanking You,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary & Compliance Officer