

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

9th October, 2026

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

Sub: Outcome of Board Meeting - Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Mr Prashanth Vasu (DIN: 11278134) as Non-Executive and Non-Independent Director of the Company

As recommended by the Nomination and Remuneration Committee, the Board of Directors at its meeting held today have approved the appointment of Mr Prashanth Vasu (DIN: 11278134) as Non-Executive and Non-Independent Director of the Company with effect from 9th October, 2026 in the casual vacancy arising out of the resignation of Mr V S Radhakrishnan (DIN: 08064705) from the Board of Directors of the Company.

Mr Prashanth Vasu is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

After the appointment of Mr Prashanth Vasu as Non - Executive and Non- Independent Director of the Company, the composition of Board of Directors of the Company will be 5 (five) Independent Directors and 3 (three) Non – Independent Directors.

Details with respect to the appointment of Mr Prashanth Vasu as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in Annexure A.

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The Board meeting commenced at 4.10 PM and concluded at 4.25 PM.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

PADMANABHAN SRINIVASAN
Digitally signed by
PADMANABHAN SRINIVASAN
Date: 2026.10.09 18:03:51
+05'30'

P Srinivasan

Company Secretary & Compliance Officer

Memb. No. ACS 10129

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Annexure A

S. No	Particulars	Details
1.	Name of the Director	Mr Prashanth Vasu
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / Cessation (as applicable)	Date of appointment: October 9, 2026, subject to the approval of Shareholders of the Company
	Terms of Appointment	Liable for retire by rotation
4.	Brief Profile (in case of appointment)	Mr Prashanth Vasu, 54 years, holds a Bachelors degree in Mechanical Engineering from Indian Institute of Technology Madras, a Masters degree in Industrial Engineering from Texas A&M University and Master of Business Administration from the Indian School of Business, Hyderabad where he was a part of founding batch. Prior to joining The Sanmar Group in February, 2024, he was with Ramco Systems (2021-23), based in Chennai, India, where he served as the President and Strategic Business Unit (SBU) Head of Logistics & ERP. Before that, he served as a Partner with McKinsey & Company where he spent 18 years (2002-20) and worked across functions and industries, with a particular interest in the organization transformation and leadership development. He started his career with Sanmar PTI Filters in 1997.

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		He also serves on the Board of Directors of other Public and private Companies as under. a) Xomox Sanmar Limited b) Anderson Greenwood Crosby Sanmar Limited c) BS & B Safety Systems (India) Limited d) Alteons Energy Private Limited e) Chemplast Cuddalore Vinyls Limited
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil