



Regd. & Corp. Office : "Sanstar House" Nr. Parimal Under Bridge, Opp. Suvidha Shopping Centre, Paldi,
Ahmedabad – 380007. Gujarat (India) Phone : +91 79-26651819 /20 / 21
CIN : L10621GJ1982PLC072555 E-Mail : sanstar@sanstar.in Website : www.sanstar.in

Date: 25th September, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001 Scrip Code: 544217	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - SANSTAR
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of the Managing Director and Joint Managing Directors and Regularisation of the appointment of the Nominee Director and the Independent Director.

Ref: Our intimation dated 13th August, 2026 for Outcome of the Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and in continuation of our intimation referred above, we hereby inform you that the Members of the Company at the 44th Annual General Meeting ("AGM") held on Wednesday, 23rd September, 2026 at 11:30 a.m. (IST) through [Video Conferencing / Other Audio-Visual Means – confirm mode], have, on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approved the following items of business with the requisite majority, as per the consolidated report of the Scrutinizer:

1. Re-appointment of Mr. Gouthamchand Sohanlal Chowdhary (DIN: 00196397) as the Managing Director of the Company.

Re-appointment of Mr. Gouthamchand Sohanlal Chowdhary as the Managing Director of the Company for a further term of five (5) consecutive years with effect from 01st September, 2026 up to 31st August, 2031, liable to retire by rotation, on the terms and conditions including remuneration as set out in the Notice of the AGM, by way of an Ordinary Resolution.

2. Re-appointment of Mr. Sambhav Gautam Chowdhary (DIN: 01370802) as a Joint Managing Director of the Company.

Re-appointment of Mr. Sambhav Gautam Chowdhary as a Joint Managing Director of the Company for a further term of five (5) consecutive years with effect from 01st September, 2026 up to 31st August, 2031, liable to retire by rotation, on the terms and conditions including remuneration as set out in the Notice of the AGM, by way of an Ordinary Resolution.

3. Re-appointment of Mr. Shreyans Gautam Chowdhary (DIN: 01759527) as a Joint Managing Director of the Company.

Re-appointment of Mr. Shreyans Gautam Chowdhary as a Joint Managing Director of the Company for a further term of five (5) consecutive years with effect from 01st September, 2026 up to 31st August, 2031, liable to retire



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by rotation, on the terms and conditions including remuneration as set out in the Notice of the AGM, by way of an Ordinary Resolution.

Further, Mr. Shreyans Gautam Chowdhary, who retired by rotation at the AGM in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company, liable to retire by rotation, by way of an Ordinary Resolution.

The details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 in respect of **items 1 to 3** above are enclosed as "**Annexure A**".

4. Regularisation of the appointment of Mr. Jacques Georges Florent Guglielmi (DIN: 10603100) as a Nominee Director of the Company.

Regularisation of the appointment of Mr. Jacques Georges Florent Guglielmi, nominee of Corn Products Development Inc., who was appointed by the Board as an Additional Director in the capacity of Nominee Director with effect from 24th June, 2026, as a Nominee Director of the Company, *not liable to retire by rotation*, by way of an Ordinary Resolution.

The details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 in respect of the aforesaid regularisation are enclosed as **Annexure B**.

5. Regularisation of the appointment of Mr. Niraj Yogeshbhai Shah (DIN: 06362791) as an Independent Director of the Company.

Appointment of Mr. Niraj Yogeshbhai Shah, who was appointed by the Board as an Additional Director in the capacity of Independent Director with effect from 24th June, 2026, as an Independent Director of the Company, *not liable to retire by rotation*, for a first term of three (3) consecutive years pursuant to Sections 149, 150 and 152 of the Companies Act, 2013 and Regulation 25(2A) of the SEBI LODR, by way of an Ordinary Resolution.

The details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 in respect of the aforesaid appointment are enclosed as **Annexure C**.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For, Sanstar Limited



Fagun Harsh Shah
Company Secretary & Compliance Officer
Membership No.: ACS-62163
Encl.: As above

Factory (1) : Gulabpura. Village : Karvand, Taluka : Shirpur, Dist. : Dhule – 425 405. Maharashtra (India)

(2) : "Sanstar Nagar" Sukhpar Road, Post Sukapar, Village Morgar, Taluka Bhachau. Dist. Kutch-370 020. Gujarat (India)



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Annexure A

Re-appointment of Managing Director and Joint Managing Directors

Disclosure pursuant to Para A of Part A of Schedule III of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)	Information of such event(s)
1.	Name of the Director	Gouthamchand Sohanlal Chowdhary [DIN: 00196397]	Shreyans Gautam Chowdhary [DIN: 01759527]	Sambhav Gautam Chowdhary [DIN: 01370802]
2.	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Gouthamchand Sohanlal Chowdhary as the Managing Director of the Company pursuant to the provisions of the Companies Act, 2013 and the SEBI LODR, approved by the Members at the 44 th AGM held on 23 rd September, 2026 by way of an Ordinary Resolution.	Re-appointment of Mr. Shreyans Gautam Chowdhary as a Joint Managing Director of the Company pursuant to the provisions of the Companies Act, 2013 and the SEBI LODR, approved by the Members at the 44 th AGM held on 23 rd September, 2026 by way of an Ordinary Resolution. Also re-appointed as a director retiring by rotation.	Re-appointment of Mr. Sambhav Gautam Chowdhary as a Joint Managing Director of the Company pursuant to the provisions of the Companies Act, 2013 and the SEBI LODR, approved by the Members at the 44 th AGM held on 23 rd September, 2026 by way of an Ordinary Resolution.
3.	Date of appointment (as applicable) & term of appointment	Re-appointed with effect from 01 st September, 2026 for a further term of five (5) consecutive years, i.e., up to 31 st August, 2031, liable to retire by rotation.	Re-appointed with effect from 01 st September, 2026 for a further term of five (5) consecutive years, i.e., up to 31 st August, 2031, liable to retire by rotation.	Re-appointed with effect from 01 st September, 2026 for a further term of five (5) consecutive years, i.e., up to 31 st August, 2031, liable to retire by rotation.
4.	Brief profile (in case of appointment)	Gouthamchand Sohanlal Chowdhary is one of the Promoters of our Company and has been associated with our Company since February 22, 2012. He has completed his schooling from Monfort School, Yercaud, Tamil Nadu. He has served on the	Shreyans Gautam Chowdhary is the Joint Managing Director and one of the Promoters of our Company. He has been associated with the Company since February 22, 2012. He holds a bachelor's degree in engineering from the Gujarat University and master's degree of	Sambhav Gautam Chowdhary is the Joint Managing Director and one of the Promoters of our Company. He has been associated with the Company since February 22, 2012. He holds a bachelor's degree in engineering from the Gujarat University. He has served on the



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Sr. No.	Details of event(s) that need to be provided	Information of such event(s)	Information of such event(s)	Information of such event(s)
		board of Sanstar Biopolymers Limited (merged with our Company vide order dated November 23, 2023 passed by NCLT, Ahmedabad) for a period of 38 years since September 27, 1985. He supervises the overall functions of our Company and is responsible for overseeing the strategic growth initiatives and expansion plans.	Science in Management with a Specialism in Marketing from The City University London Sir John Cass Business School. He has served on the board of Sanstar Biopolymers Limited (merged with our Company vide order dated November 23, 2023 passed by NCLT, Ahmedabad) for a period of 13 years since March 30, 2011. He is responsible for management of commercial and sales related aspects.	board of Sanstar Biopolymers Limited (merged with our Company vide order dated November 23, 2023 passed by NCLT, Ahmedabad) for a period of 13 years since March 30, 2011. During the year 2005-06, he was employed with Infosys Technologies Limited. He is responsible for day-to-day operations and expansion plans of the Company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gouthamchand Sohanlal Chowdhary, Chairman and Managing Director, is the father of Mr. Sambhav Gautam Chowdhary, Joint Managing Director, and Mr. Shreyans Gautam Chowdhary, Joint Managing Director. Save as aforesaid, Mr. Gouthamchand Sohanlal Chowdhary is not related to any other Director of the Company.	Mr. Shreyans Gautam Chowdhary is the son of Mr. Gouthamchand Sohanlal Chowdhary, Chairman and Managing Director of the Company, and brother of Mr. Sambhav Gautam Chowdhary, Joint Managing Director of the Company. Save as aforesaid, Mr. Shreyans Gautam Chowdhary is not related to any other Director of the Company.	Mr. Sambhav Gautam Chowdhary is the son of Mr. Gouthamchand Sohanlal Chowdhary, Chairman and Managing Director of the Company, and brother of Mr. Shreyans Gautam Chowdhary, Joint Managing Director of the Company. Save as aforesaid, Mr. Sambhav Gautam Chowdhary is not related to any other Director of the Company.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure B

Regularisation of Appointment of Nominee Director

Disclosure pursuant to Para A of Part A of Schedule III of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Jacques Georges Florent Guglielmi (DIN: 10603100)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of the appointment of the Director as a Nominee Director of the Company, approved by the Members at the 44 th AGM held on 23 rd September, 2026 by way of an Ordinary Resolution.
3.	Date of appointment (as applicable) & term of appointment	Appointed by the Board as an Additional Director in the capacity of Nominee Director with effect from 24 th June, 2026. The said appointment has been regularised by the Members at the 44 th AGM held on 23 rd September, 2026. He shall hold office as a Nominee Director of <i>Corn Products Development Inc., not liable to retire by rotation.</i> The Nominee Director shall hold office in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the terms of the SSA and the SHA
4.	Brief profile (in case of appointment)	The Nominee Director is the Vice President, Asia-Pacific and Global Pharma Beauty & Home – Singapore, COO PureCircle at Ingredion Incorporated. He has also served as the Vice President and General Manager, China-Shanghai at Ingredion Incorporated.
5.	Disclosure of relationships between directors (in case of appointment of a director)	None
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	The Nominee Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure C
Regularisation of Appointment of Independent Director

Disclosure pursuant to Para A of Part A of Schedule III of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Director	Mr. Niraj Yogeshbhai Shah (DIN: 06362791)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularisation of the appointment of the Director as an Independent Director of the Company, approved by the Members at the 44 th AGM held on 23 rd September, 2026 by way of an Ordinary Resolution.
3.	Date of appointment (as applicable) & term of appointment	Appointed by the Board as an Additional Director in the capacity of Independent Director with effect from 24 th June, 2026. The said appointment has been approved by the Members at the 44 th AGM held on 23 rd September, 2026 for a first term of three (3) consecutive years, not liable to retire by rotation.
4.	Brief profile (in case of appointment)	Mr. Niraj Yogeshbhai Shah is an entrepreneur and business leader with over two decades of experience in the textile and apparel industry. He currently serves as the Managing Director of Rajkrupa Textiles (India) Private Limited, a vertically integrated textile manufacturing and apparel business catering to leading international customers. He holds Bachelor of Science and Master of Science degrees in Textiles from North Carolina State University, USA. Mr. Shah has extensive experience in strategic planning, manufacturing operations, supply chain management, international business development, capital investments, corporate governance, and organizational growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Niraj Yogeshbhai Shah is not related to any Director of the Company.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Niraj Yogeshbhai Shah satisfies the criteria of independence prescribed under the Companies Act, 2013 and the SEBI LODR and is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other authority.