

3rd July 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sir,

Sub: Intimation under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 39th Annual General Meeting held on Friday, 3rd July 2026, which commenced at 11:00 A.M. (IST) and concluded at 11.57 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), has confirmed reappointment of Mr. Cyrus Poonevala (DIN: 09420865) as an Independent Director for the second term of five years effective from 15th January 2027.

The details in respect of the above re-appointments of Directors, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary and Compliance Officer
ACS 21954



Annexure- A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. no.	Particulars	Description
1	Reason for Change viz., Appointment	Reappointment of Mr. Cyrus Poonevala (DIN: 09420865) as an Independent Director of the Company.
2	Date of appointment & term of appointment	Date of reappointment: With effect from 15 th January 2027. for the period of 5 years.
3	Brief Profile (in case of appointment of a director)	Mr. Cyrus Poonevala is an experienced Aircraft Engineer with a demonstrated history of working in the aviation industry. He has over 30 years of experience in the aviation industry with specific focus on Maintenance. His overall experience enables him to provide balanced guidance and contribute to the Board in matters relating to operations, risk oversight, and governance.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Cyrus Poonevala is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and dated June 20, 2018.	Mr. Cyrus Poonevala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.