



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

Ref: SSC/MD/SE/2026-27/K-384

Dt: 08/07/2026

**BY E-FILING**

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref: Symbol: SUKHJITS
---	--

**REG - INTIMATION UNDER REGULATION 30 TO THE SEBI (LODR) REGULATIONS, 2015 -  
APPOINTMENT /RE -APPOINTMENT OF DIRECTORS OF THE COMPANY**

Dear Sir,

In furtherance to our intimation dated 07-07-2026 concerning the change in the management/directors, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attached herewith the necessary details of the said directors as per Annexure 'A', 'B', 'C' & 'D'.

You are requested to kindly take note of the same.

Thanking You,  
Yours Faithfully,  
For **THE SUKHJIT STARCH & CHEMICALS LTD**

Aman Setia  
Sr. Vice President (Finance) &  
Company Secretary





**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

**ANNEXURE - A**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: Mr. Kuldip Krishan Sardana**

S. No.	Particulars	Details
1.	Reason for change	Re-appointment in compliance with section 152 and other applicable provisions, (if any), of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015.
2.	Date of Re -appointment	26-08-2026
3.	Term of Re -appointment	Re-appointment of Sh. Kuldip Krishan Sardana (DIN: 00398376) Managing Director of the Company, who retires by rotation in the ensuing Annual General Meeting. His existing term expires on 30 <sup>th</sup> September, 2028. However being re-appointed due to retirement by rotation, as per the provisions of the Companies Act, 2013.
4.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

  
Aman Setia

Sr. Vice President (Finance) &  
Company Secretary





**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

**ANNEXURE - B**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: Mrs. Smt. Shalini Umesh Chablani**

S. No.	Particulars	Details
1.	Reason for change	Re-appointment (on expiry of her existing term) in compliance with sections 149, 152 and other applicable provisions, (if any), of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015.
2.	Date of Re -appointment	01-09-2026
3.	Term of Re -appointment	Re-appointment of Smt. Shalini Umesh Chablani (DIN No. 00885883) as Non-Executive Director of the Company, for a period of 3 years w.e.f. 1 <sup>st</sup> September 2026 to 31 <sup>st</sup> August, 2029, as her existing tenure expires on 31 <sup>st</sup> August, 2026.
4.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

  
Aman Setia

Sr. Vice President (Finance) &  
Company Secretary





**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

**ANNEXURE - C**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: Mr. Sh. Anil Sikka**

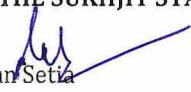
S. No.	Particulars	Details
1.	Reason for change	Recommended to the Shareholders for appointment as Non-Executive Independent Director of the Company, pursuant to the provisions of sections 149, 150, 152, and other applicable provisions, (if any), of the Companies Act, 2013 read with the Schedule IV to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	26-08-2026
3.	Term of Appointment	Sh. Anil Sikka (DIN: 11746104) to be appointed in the ensuing Annual General Meeting as Non-Executive Independent Director of the Company w.e.f. 26 <sup>th</sup> August, 2026 to hold office for a period of 5 years i.e. upto 25 <sup>th</sup> August, 2031
4.	Brief Profile	<b>Sh. Anil Sikka</b> is B.E. (Mechanical) and currently working as the Senior Advisor to McKinsey & Co Inc, where he has been an expert partner serving various elite clients across diverse sectors. He is an Independent consultant & senior professional with a vast experience running over 40 years in operations management, digital transformation and factory modernization. Earlier, he has led Asia's Manufacturing Practice of McKinsey & Co Inc and managed large scale digital-technology transformations for various global companies. Prior to his consulting career, he handled corporate leadership roles for over two decades, including serving as the Managing Director and Country Manufacturing Director for Delphi Corp (now Aptiv) India. He brings with him rich technical, administrative, managerial & commercial experience, which will further strengthen the composition of the Board of Directors & help more effectiveness, better efficiency, accountability & transparency in the working of the Board.
5.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

  
Aman Setia  
Sr. Vice President (Finance) &  
Company Secretary



Regd. Office : Rehana Jattan,  
Tehsil Phagwara,  
Distt Kapurthala - 144 407  
(Pb.) India

T : 01824 468800, 518800  
E : sukhjit@sukhjitgroup.com  
w : www.sukhjitgroup.com

FSSC:22000 Company  
CIN : L15321PB1944PLC001925



**THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED**

EVOLVING WITH NATURE

**ANNEXURE - D**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Name: Mr. Sanjeev Kumar**

S. No.	Particulars	Details
1.	Reason for change	Recommended to the Shareholders for appointment as Non-Executive Independent Director of the Company, pursuant to the provisions of sections 149, 150, 152, and other applicable provisions, (if any), of the Companies Act, 2013 read with the Schedule IV to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	Date of Appointment	26-08-2026
3.	Term of Appointment	Sh. Sanjeev Kumar (DIN: 10783179) to be appointed in the ensuing Annual General Meeting as Non-Executive Independent Director of the Company w.e.f. 26 <sup>th</sup> August, 2026 to hold office for a period of 5 years i.e. upto 25 <sup>th</sup> August, 2031.
4.	Brief Profile	<b>Sh. Sanjeev Kumar</b> is B.E. (Electrical) & M.E. (Electrical) from Panjab University. He retired as a Chief Engineer after serving for about 34 years in PSPCL. During his tenure with PSPCL he has headed and effectively managed various operational and commercial areas like general operations, grid construction, hydel generation & transmission organization of power etc. He has also been Technical Advisor to the Lokpal Electricity Punjab. He has to his credit, an extensive experience of over 3 decades in technical, electrical, regulatory and commercial fields. He brings with him rich technical, administrative, managerial & commercial experience, which will further strengthen the composition of the Board of Directors & help more effectiveness, better efficiency, accountability & transparency in the working of the Board.
5.	Disclosure of relationship between Directors	Not Applicable

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

For **THE SUKHJIT STARCH & CHEMICALS LTD**

  
Aman Setia

Sr. Vice President (Finance) &  
Company Secretary

