



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: Disclosure about reappointment/appointment of Independent Directors and appointment of Non-Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the following intimations are hereby given pursuant to the resolutions passed by the Board of Directors at its meeting held today i.e. on 26th May, 2026:

1. Reappointment of Mr. N. Sivaraman (DIN: 00001747) as an Independent Director of the Company for a second term

The first term of five years of Mr. N. Sivaraman, Independent Director, will be concluding on 31st August, 2026.

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the re-appointment of Mr. N. Sivaraman as an Independent Director for the second term to hold office for 3 (three) consecutive years with effect from 1st September, 2026 up to 31st August, 2029. Accordingly, the Board has recommended to the members reappointment of Mr. N. Sivaraman as an Independent Director for the second term. A special resolution for the same has been included in the Notice of the ensuing Annual General Meeting.

Brief profile of Mr. N. Sivaraman is enclosed as Annexure – 1.

Mr. N. Sivaraman is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Mr. N. Sivaraman is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



2. Appointment of Mr. Anand Mohan Tiwari (DIN: 02986260) as an Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Anand Mohan Tiwari as an Independent Director to hold office for 2 (two) consecutive years with effect from 31st August, 2026 up to 30th August, 2028. Accordingly, the Board has recommended to the members appointment of Mr. Anand Mohan Tiwari as an Independent Director. A special resolution for the same has been included in the Notice of the ensuing Annual General Meeting.

Brief profile of Mr. Anand Mohan Tiwari is enclosed as Annexure – 1.

Mr. Anand Mohan Tiwari is not related to any Director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Mr. Anand Mohan Tiwari is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

3. Appointment of Mr. Chetan Shah (DIN: 00488127) as Non-Executive Non-Independent Director

The term of Mr. Chetan Shah as Managing Director of the Company would come to an end on 31st August, 2026.

Having regard to the experience and expertise of Mr. Shah in the area of agrochemicals business, and his familiarity with the Company and its business owing to his long association with the Company and based on the recommendation of the Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Chetan Shah as Non-Executive Non-Independent Director with effect from 1st September, 2026. Accordingly, the Board has recommended to the members appointment of Mr. Chetan Shah as Non-Executive Non-Independent Director and shall be liable to retire by rotation. An ordinary resolution for the same has been included in the Notice of the ensuing Annual General Meeting.

Brief profile of Mr. Chetan Shah is enclosed as Annexure – 1.

Mr. Chetan Shah is not related to any Director of the Company. In accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we confirm that Mr. Chetan Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



SUMITOMO CHEMICAL INDIA LTD.

Corporate Identity Number (CIN) – L24110MH2000PLC124224

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Mumbai – 400 063, Maharashtra, INDIA.
Tel. : +91-22-4252 2200 / Fax : +91-22-4252 2380
URL <http://www.sumichem-india.co.in>

Please note that the reappointment of Mr. N. Sivaraman as Independent Director, appointment of Mr. Anand Mohan Tiwari as Independent Director and appointment of Mr. Chetan Shah as Non-Executive Non-Independent Director is subject to consent of the members through resolutions in the ensuing Annual General Meeting.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Sumitomo Chemical India Limited

Deepika Trivedi
Company Secretary & Compliance Officer

Annexure – 1

Sr. No.	Particulars	Mr. N. Sivaraman	Mr. Anand Mohan Tiwari	Mr. Chetan Shah
1.	Reason for change	Reappointment as Independent Director for the second term	Appointment as Independent Director	Appointment as Non-Executive Non-Independent Director
2.	Date of appointment/re-appointment	1 st September, 2026	31 st August, 2026	1 st September, 2026
3.	Term of appointment	For 3 (three) consecutive years with effect from 1 st September, 2026 up to 31 st August, 2029	For 2 (two) consecutive years with effect from 31 st August, 2026 up to 30 th August, 2028	Not Applicable – liable to retire by rotation
4.	Brief Profile	Mr. N. Sivaraman is qualified Chartered Accountant with close to 42 years of experience as finance professional and business and organizational leader. Mr. N. Sivaraman has qualifications, knowledge and experience in the areas of finance and accounting. He had over 34 years of successful career with Larson & Toubro Group which included holding position of President and Whole-time Director of L&T Finance	Mr. Anand Mohan Tiwari is a seasoned professional with over three decades of distinguished service in the Indian Administrative Service, combining expertise in governance, industry, education, training and social development. His career spans leadership roles in energy, petrochemicals, fertilizers, and corporate social responsibility, including serving as Managing Director of major state enterprises engaged in chemical and fertilizer sectors. He has spearheaded	Mr. Chetan Shah is an agrochemicals industry veteran with experience of over five decades. He has long association and familiarity with the Company and its business. Under Mr. Chetan Shah's stewardship as Managing Director, the Company's business witnessed remarkable growth and the Company has benefited significantly from his expertise and experience.

	<p>Holdings Limited and board membership of L&T Infrastructure Finance Limited where he played pivotal role. Subsequently, he held position of Managing Director and Group CEO at ICRA Limited and COO of IL&FS Limited. Mr. Sivaraman has played role of successful business leader and organization transformer and has handled mergers and acquisition industrial relations. He is on board of several companies.</p>	<p>large-scale livelihood, education, and skill development initiatives, strengthened tribal welfare institutions, and contributed to rural revitalization through innovative projects. With academic credentials in science and management, extensive international training, and board-level experience across diverse organizations, he brings a unique blend of policy insight, corporate leadership, and social sector innovation.</p>	
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