



Progress beyond

28th October 2021

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

Ref.: scrip code: 530845

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 – Resignation of Chief Financial Officer

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, kindly take note that Mr. Sandeep Kulkarni has tendered his resignation from the position of Chief Financial Officer of the Company. The resignation has been accepted and Mr. Sandeep Kulkarni will be relieved from the services of the Company with effect from 31st October 2021 (close of business hours).

Necessary information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30, Para A of Part-A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, is enclosed herewith as Annexure-I.

Kindly take this information on record.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Mohit Jalote
Director

Annexure I – Resignation of Mr. Sandeep Kulkarni as Chief Financial Officer

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal-death or otherwise	For better career prospects, Mr. Sandeep Kulkarni has tendered his resignation from the position of Chief Financial Officer of the Company.
2	Date of appointment cessation (as applicable) and term of appointment	31 st October 2021 (close of business hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable