



Progress beyond

27<sup>th</sup> July 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 Company Secretary and Compliance 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. Amit Kumashi, has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company. The resignation has been accepted and Mr. Amit Kumashi will be relieved from services of the Company with effect from 31<sup>st</sup> July 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**

**SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)**

**Regd. Office:** Equinox Business Park, Tower-4 9<sup>th</sup> Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai 400070 Tel. : 022-66637100 Fax.: 022-24952834  
Corporate Identity Number:L99999MH1986PLC041612



Progress beyond

**Annexure I - Resignation of Mr. Amit Kumashi as Company Secretary and Compliance Officer.**

Sr. no.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	For better career prospects, Mr. Amit Kumashi has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company.
2	Date of <del>appointment</del> cessation (as <del>applicable</del> ) and term of appointment	31 <sup>st</sup> July 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

**SUNSHIELD CHEMICALS LIMITED (SOLVAY GROUP)**

**Regd. Office:** Equinox Business Park, Tower-4 9<sup>th</sup> Floor, unit no. 903, LBS Marg, Kurla (West), Mumbai 400070 Tel. : 022-66637100 Fax.: 022-24952834

Corporate Identity Number:L99999MH1986PLC041612