

14th January 2022

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

Sir,

Sub.: Correction in Date of Appointment of Mr. Cyrus Poonevala as Independent Director

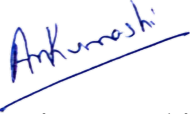
We refer to our letter dated 27th December 2021 wherein we had stated appointment of Mr. Cyrus Poonevala as Independent Director effective from 1st January 2022 for a period of five years.

By this letter we would like to state that the Company had inadvertently stated appointment to be effective from 1st January 2022 instead of 15th January 2022.

Kindly note the appointment of Mr. Cyrus Poonevala will be effective from 15th January 2022.

Thanking you,
Yours faithfully,

For Sunshield Chemicals Limited



Amit Kumashi
Company Secretary

