

2<sup>nd</sup> June 2022

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

Dear Sirs,

Re : **Scrip Code No.530845**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Ravi Sharma as Chief Financial Officer of the Company**


Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ravi Sharma has resigned and ceased to be the Chief Financial Officer of the Company effective immediately i.e 2<sup>nd</sup> June 2022.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD /4/20-15 dated September 9,2015 are given in the Annexure.

We request you to take the above disclosure on record.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For **SUNSHIELD CHEMICALS LIMITED**

  
**Amit Kumashi**  
Company Secretary



**Annexure**

| Sr. no. | Particulars   | Details   |
|---------|---|---|
| 1       | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del> | Mr. Ravi Sharma was appointed as the Chief Financial Officer of the Company.<br><br>On account of professional commitments, Mr. Ravi Sharma has submitted his resignation as Chief Financial Officer. |
| 2       | Date of <del>appointment</del> / cessation (as applicable)                              | 2 <sup>nd</sup> June 2022   |
| 3       | Brief profile in case of appointment  | Not Applicable  |
| 4       | Disclosure of relationship between Directors (in case of appointment of a Director)     | Not Applicable  |

Ankurashi

