

27th 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 Disclosures Requirements) Regulations, 2015 - Outcome of Board Meeting

This has reference to our letter dated 17th June 2022 intimating about the resignation by the M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company.

We wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today appointed M/s. CNK, Chartered Accountants (ICAI Firm Registration No. 101961W /W100036), as Statutory Auditors of the Company in the casual vacancy caused by the aforesaid resignation. The said appointment will be placed for shareholders' approval at the ensuing Annual General Meeting.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

The Meeting of the Board of Directors commenced at 11.10 a.m. and concluded at 11.20 a.m.

We request you to take the above disclosure on record.

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


Amit Kumashi
Company Secretary



Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Appointment of Statutory Auditors

Sr. no.	Particulars	Details
1	Name of the Company	Sunshield Chemicals Limited
2	Name of Auditor	CNK & Associates LLP (Chartered Accountants) (Firm Registration number: 101248W/W-100022)
3	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointed as Statutory Auditor
4	Effective Date of Appointment	27 th June 2022
5	Brief profile	M/s. C N K & Associates LLP (CNK or The Firm), is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W/W-100036. The Firm has presence in 4 major cities in India. The Firm has been associated as Statutory Auditor of many listed and other large companies, Banks, including PSUs (including a Fortune 500 company) for more than 5 decades and is closely working with regulatory bodies in various capacities. The Firm has been subjected to Peer Review process by The Institute of Chartered Accountants of India and has received a Certificate of Peer Review which is valid till 31.07.2024. The Firm has significant experience in audit of large manufacturing entities.
6	Disclosure of relationships between directors case of appointment of a director)	Not Applicable

Ankurashi

