

10<sup>th</sup> August 2022

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

**Ref.: Scrip code: 530845**

**Sub: Intimation of Material Event - approval of reclassification of outgoing Promoter by the BSE Ltd**

Pursuant to Regulation 30 and Regulation 31(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received approval from BSE Ltd. for reclassification of the outgoing Promoter from Promoter category to public category in accordance with the Regulation 31 A (10) of SEBI (Listing and Disclosure requirements), Regulation 2015.

We give below the name of outgoing promoter:

Sr. no.	Name	Earlier Status
1	Rhodia Amines Chemicals Pte. Ltd.	Promoter

Copy of approval letter received from BSE Ltd. dt. 5 August 2022 received by us on email on 10 August 2022 is attached for information.

This is for your information and record.

Yours faithfully,  
**For Sunshield Chemicals Limited**



**Amit Kumashi**  
Company Secretary



LIST/COMP/MI/235/2022-23

Date: August 05, 2022

The Company Secretary/Compliance Officer

**SUNSHIELD CHEMICALS LTD.**

1501-A, Universal Majestic,

P.L.Lokhande Marg, Opp.

RBK International School, Chembur West,

Mumbai, Maharashtra, 400043

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated December 29, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

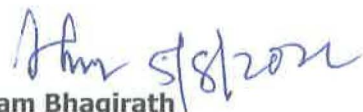
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:


Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	45,85,396	62.36	27,67,664	37.64
Post-Reclassification	45,85,396	62.36	27,67,664	37.64

Reclassification of Promoters: **SUNSHIELD CHEMICALS LTD**

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager

  
**Mangalam Iyer**  
Deputy Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Rhodia Amines Chemicals Pte. Ltd	0	0.00%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>

Reclassification of Promoters: **SUNSHIELD CHEMICALS LTD**