

9th August 2024

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

Dear Sirs,
Re : **Scrip Code No.530845**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that, the Board of Directors of the Company at its meeting held today, i.e. 9th August 2024, has designated Dr. Maya Parihar Malhotra (DIN 00302976), as Chairperson of the Board of the Company with effect from 16th August 2024.

Dr. Maya Parihar Malhotra is currently a Non-Executive Director of the Company. Further Dr. Maya Parihar Malhotra is related to Mr. Jeet Malhotra and Dr. Anand Parihar.

Mr. R L Shenoy shall cease to be Chairman effective from 15th August 2024. Mr. R L Shenoy shall continue as Independent Director of the Company.

You are requested to take the above on your records.

Kindly acknowledge the receipt.

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

Amit Kumashi
Company Secretary

