

19th September 2024

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

Ref.: Scrip code: 530845

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') - Retirement of Senior Management Personnel

Dear Sir/ Madam

In compliance with Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that Mr. Shekhar Pattekar, Factory Manager, has retired from the Company having attained the age of superannuation. Mr. Pattekar has ceased to be Factory Manager of the Company w.e.f. 18 September 2024, close of business hours.

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

This is for your information and record.

Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



ANNEXURE A

Disclosure as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015

Sr. no.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation from the position on account of superannuation
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	W.e.f. 18 September 2024, close of business hours
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

