

20th October 2025

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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Completion of tenure of Mr. Ajit Shah (DIN:02396765) Non- Executive Independent Director of the Company

Dear Sir/ Madam,

This is to inform that Mr. Ajit Shah (DIN: 02396765) has completed his second term of 5 (five) consecutive years as an Independent Director of the Company on the close of business hours of 19th October 2025 and consequently he shall cease to be a Director and member of various Board Committee(s).

The Board placed on its record their appreciation for the valuable contribution and guidance of Mr. Ajit Shah in the growth trajectory and transition of the Company over last 10 years as a Director and member of various Board committee(s) of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is enclosed as per Annexure 'A'

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. no.	Details of event that needs to be provided	Information of such event
1.	Name of Director	Mr. Ajit Shah
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Completion of the tenure as an Independent Director
3.	Date of appointment/re-appointment/cessation & Term of appointment/reappointment;	19 th October 2025 (close of business hours)
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 th June 2018	Not applicable

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary

