

13<sup>th</sup> May 2026

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

Dear Sir,

Re : **Scrip Code No.530845**

**Sub: Reappointment of Independent Director**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”), we inform that, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved reappointment of Mr. Cyrus Poonevala (DIN: 09420865) as an Independent Director for the second term of five years effective from 15<sup>th</sup> January 2027 subject to approval of the Members at the ensuing AGM.

The details in respect of the above re-appointments of Directors, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are enclosed as **Annexure A**.

Kindly acknowledge the receipt.

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

**Amit Kumashi**  
**Company Secretary and Compliance Officer**  
**ACS 21954**



**Annexure- A**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. no.	Particulars	Description
1	Reason for Change viz., Appointment	Mr. Cyrus Poonevala was appointed as Independent for a term of 5 years and his term ends on 14 <sup>th</sup> January 2027. He has been re-appointed for a second term of 5 years.
2	Date of appointment & term of appointment	Mr. Cyrus Poonevala has been re-appointed as an Independent Director at the meeting of Board of Directors held today i.e on 13 <sup>th</sup> May 2026. The second term of reappointment is upto 14 <sup>th</sup> January 2032.  The reappointment is subject to approval of shareholders in the ensuing AGM of the Company.
3	Brief Profile (in case of appointment of a director)	Mr. Cyrus Poonevala is an experienced Aircraft Engineer with a demonstrated history of working in the aviation industry. He has over 30 years of experience in the aviation industry with specific focus on Maintenance. His overall experience enables him to provide balanced guidance and contribute to the Board in matters relating to operations, risk oversight, and governance.
4	Disclosure of relationships between directors (in case of appointment of director)	Mr. Cyrus Poonevala is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and dated June 20, 2018.	Mr. Cyrus Poonevala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

