

14th August, 2015

DCS – Listing
BSE Limited
1st Floor, New Trading Ring,
Rotunda Buildings, P.J.Towers,
Dalal Street Fort,
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: Disclosure under Clause 30 of the Listing Agreement

Further to our earlier communication, we hereby inform the following :

- 1) Mr. K.L. Rathi, Chairman, has stepped down from the position of Chairman of Board of Directors effective from the conclusion of the 64th Annual General Meeting held today i.e. 14th August, 2015. Mr.K.L.Rathi, however, shall continue to be a Director on the Board of Directors of the Company in capacity as a Non-Executive Director.
- 2) The Board of Directors in its meeting held today i.e. 14th August, 2015 appointed Mr. P.R. Rathi, Vice Chairman & Managing Director as Chairman and Managing Director effective from 15th August, 2015 after the conclusion of the 64th Annual General Meeting .

Kindly take the above information on record and further arrange to publish the same in your website for the information of our shareholders, investors and public at large.

Thank you.

Yours truly,

For Sudarshan Chemical Industries Limited



P.S.Raghavan
Company Secretary



Sudarshan Chemical Industries Limited

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