

13th March 2025

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

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

Sub: **Outcome of the Board Meeting held on 13th March 2025**

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 in its meeting held today, i.e. 13th March 2025, appointed Prof. Aniruddha B. Pandit (DIN: 02471158) as an Additional Director in the category of Independent Director of the Company for the period of 5 (Five) years with effect 14th March 2025.

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, we hereby inform you that the Board of Directors of the Company (the "**Board**") at its meeting held today, i.e. 13th March 2025, *inter alia*, has considered and approved the following:

1. Based on recommendation of the Nomination and Remuneration Committee, the Board of Directors appointed Prof. Aniruddha B. Pandit (DIN: 02471158) as an Additional Director in the category of Independent Director of the Company for the period of 5 (Five) years with effect 14th March 2025.

The brief details of Prof. Aniruddha B. Pandit are enclosed as Annexure A pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

2. To seek approval of shareholders for Material Related Party Transactions with Indus Petrochem Limited.
3. The matters for conducting the postal ballot along with notice and relevant documents.

The Board Meeting started at 10.45 am and concluded at 11.10 am.

Kindly acknowledge the receipt.

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

Amit Kumashi
Company Secretary



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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	Appointment of Prof. Aniruddha B. Pandit (DIN: 02471158) as an Additional Director in the category of Independent Director of the Company.
2	Date of appointment & term of appointment	Date of appointment: With effect from 14 th March 2025. for the period of 5 years subject to approval of the Shareholders.
3	Brief Profile (in case of appointment of a director)	Prof. Aniruddha B. Pandit is presently a Vice Chancellor, Institute of Chemical Technology, India, Vice President, INAE (Academic, Professional, and International Affairs) and President, Asia Oceania Sonochemical Society Board. He has been teaching mainly Environmental Engineering and Process Safety, Chemical Project Economics, Design of Multiphase Reactors, Project Engineering & Economics, Separation Processes, and is a recognized Research Guide for 60+ Ph.D. as well as 100+ Master's Students. He has authored hundreds of International Research Publications, Citations, H-Index and secured many National and International Patents, Awards and Recognitions.
4	Disclosure of relationships between directors (in case of appointment of director)	Prof. Aniruddha B. Pandit 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.	Prof. Aniruddha B. Pandit is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

