

14th July 2025

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

Sir,

Sub: Intimation under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 38th Annual General Meeting held on Monday, 14th July 2025, which commenced at 11:00 A.M. (IST) and concluded at 12.13 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), has appointed M/s. Naithani & Shetty Associates (firm registration no. P2025MH103800) as the Secretarial Auditor of the Company for a term of 5 years from the Financial Year 2025-26 to Financial Year 2029-30.

Detail in respect of the above business item, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in **Annexure A** to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sunshield Chemicals Limited

Amit Kumashi
Company Secretary



Annexure – A
Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no.	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Naithani & Shetty Associates (firm registration no. P2025MH103800) as the Secretarial Auditor of the Company for a term of 5 years from the Financial Year 2025-26 to Financial Year 2029-30.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	M/s. Naithani & Shetty Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of Thirty-Eighth (38 th) AGM till the conclusion of Forty-Third (43 rd) AGM of the Company.
3	Brief profile (in case of appointment);	M/s Naithani and Shetty Associates is a distinguished partnership firm of qualified Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). They specialize in providing end-to-end Secretarial, Corporate Compliance, and Advisory Services under Corporate Laws, SEBI Regulations, and FEMA to companies across various sectors. Backed by deep domain expertise and decades of practical experience, we assist businesses -ranging from emerging startups to top-listed entities - in seamlessly navigating the legal and regulatory landscape of India. The firm goal is to serve as a trusted partner, delivering strategic and compliant solutions tailored to your business needs. Our partners, in their individual capacities, cater to a wide spectrum of clients- including Top 1000 listed companies, unlisted public, and private enterprises—providing tailored legal and secretarial support to businesses at every stage of growth.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

