



28th May 2018

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

Dear Sirs,

Re : Scrip Code No.530845

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 - Intimation for Appointment of Director on the Board of Sunshield Chemicals Limited

Pursuant to recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors at their meeting held on 28th May 2018 have considered and approved:


1. Reappointment of Mr. Manoj Khullar (DIN-06415392) as Managing Director of the Company for a further period of three years effective from 1st July 2018.
2. Appointment of Mr. Boon Tong Koh (DIN-08066070) as an Additional Director and Non-Executive Director on the Board of the Company effective from 28th May 2018;
3. Appointment of Mr. YockJeng Goh, (DIN-08084934) as an Additional Director and Non-Executive Director on the Board of the Company effective from 28th May 2018;

Further Mr. Guo Lin, (DIN-06457637) has been appointed as an Alternate Director to Mr. YockJeng Goh, (DIN-08084934) effective from 28th May 2018.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **SUNSHIELD CHEMICALS LIMITED**


Amit Kumashi

Company Secretary
SUNSHIELD CHEMICALS LTD. (SOLVAY GROUP)

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