



Chemplast Sanmar Limited

Regd Office:
9 Cathedral Road
Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

June 24, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 544012	National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1G, Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir(s) / Madam(s),

Sub: Outcome of the board meeting held on June 24, 2024

This has reference to our letter dated June 19, 2024. We wish to inform you that the Board of Directors of Chemplast Sanmar Limited (the “Company”) (the “Board”), at its meeting held today, i.e., June 24, 2024, commenced at 4.30 p.m. and concluded at 4.50 p.m., has inter-alia approved the following:

- (i) raising of funds by way of further issue of Equity Shares, and/or any other securities convertible into equity shares (including warrants or otherwise) and/or any other eligible securities of the Company (“Securities”), for an aggregate sum not exceeding Rs. 1,000 Crores (Rupees one thousand Crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) through preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as may be decided, pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.
- (ii) to seek approval of the shareholders for the aforesaid issuance and ancillary actions at the ensuing Annual General Meeting of the Company.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are also enclosed as **Annexure A**.





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We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully,
For Chemplast Sanmar Limited,

M RAMAN
Company Secretary & Compliance Officer
Memb. No. ACS 06248



ANNEXURE 'A' to Letter dated June 24, 2024

The details as required to be disclosed under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

S.No.	Particulars	Details
1	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Equity Shares, and/or any other securities convertible into equity shares (including warrants or otherwise) and/or any other eligible securities of the Company ("Securities").
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Through preferential allotment or rights issue or private placement, including a Qualified Institutions Placement or any other permissible mode or combinations thereof as permissible under the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws and regulations and subject to approval of the shareholders and receipt of regulatory/statutory and other approvals as applicable.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	Up to an aggregate amount not exceeding Rs.1,000 crores or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s).	Not Applicable.
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s).	Not Applicable



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6	In case of issuance of depository receipts (ADR/ GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s).	Not Applicable.
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s).	Not Applicable
8	Any cancellation or termination or proposal for issuance of securities including reasons thereof.	Not Applicable

