

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

10th May, 2024

BSE Limited Floor 24 P J Towers Dalal Street Mumbai 400 001 Scrip Code: 543336	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/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Retirement of Mr. Chandran Ratnaswami from the Board of Directors of the Company

In terms of Regulations 17(1A) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), we wish to inform you that Mr. Chandran Ratnaswami (DIN: 00109215), Non-Executive Non-Independent Director of the Company has retired from the Directorship of the Company with effect from 10th May 2024 (Letter from Mr. Chandran Ratnaswami attached).

Please see below requisite disclosure as per Regulations 30 read with Para A of Part A and Para A of Part B of Schedule III to the Listing Regulations.

Sr.No.	Disclosure Requirement	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr Chandran Ratnaswami, has been serving as Non-Executive Non Independent Director of the Company with effect from 26 th April 2021. He is attaining the age of 75 years on 11 th May 2024. Hence he has retired from the Board of Directors of the Company with effect from 10 th May 2024.

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2.	Date of Cessation (as applicable) & term of Appointment/Reappointment	With effect from 10 th May 2024 (From the Closure of Business Hours, 6:00 PM)
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Consequent to the above change, the Board of Directors of the Company will now comprise of 7 (Seven) Directors out of which 4 (Four) Directors are Independent Directors.

We request you to take the above on your record.

Thanking you,

Yours Faithfully,
For Chemplast Sanmar Limited.,

M Raman
Company Secretary
Memb.No. ACS-06248

CHANDRAN RATNASWAMI

6, Montessor Dr.,
North York
Ontario M2P 1Z1
Canada

3rd May 2024

To

The Board of Directors
Chemplast Sanmar Limited
9, Cathedral Road
Chennai 600 086

Dear All

Sub: Retirement as Non-Executive Director from the Board of Directors of
Chemplast Sanmar Limited

I, Chandran Ratnaswami, hereby retire as a Non-Executive Director from the Board of Directors of Chemplast Sanmar Limited with effect from 10th May, 2024.

Since I am attaining the age of 75 years on 11th May 2024, I have decided to step down as a Director of the Company. This is also in line with the requirements prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to take this opportunity to express my sincere gratitude to all the esteemed Board Members for their co-operation during my association with the Company. I wish the Company all success.

Thanking you,

Yours sincerely



CHANDRAN RATNASWAMI
DIN: 00109215