

## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

## SÜD-CHEMIE INDIA PVT LIMITED

Corporate Identity Number: U24299KL1969PTC002217

[cochin@sud-chemie-india.com](mailto:cochin@sud-chemie-india.com) [www.sud-chemie-india.com](http://www.sud-chemie-india.com)

Regd. Office: Edayar Industrial Development Area, P.O. Binanipuram, Kochi-683 502, Kerala, India.

Tel: + 91 484 6646 000 Fax: +91 484 6646 099

56<sup>th</sup> ANNUAL GENERAL MEETING – SEPTEMBER 29, 2025

Name of the Member(s) :	Clariant Produkte (Deutschland) GmbH
Registered address :	Brüningsstraße 50, 65929 Frankfurt am Main
E-mail Id:	Nobert.krug@clariant.com
Folio No. / Client Id :	12
DP ID :	Clariant Produkte (Deutschland) GmbH

We, being the holder(s) of 50% equity shares of Süd-Chemie India Pvt Limited, hereby appoint

1. Name : **Pradip Kumar Menon** Email id: **pradip.menon@sud-chemie-india.com**

Address: Süd-Chemie India Pvt Limited, Edayar Industrial Development Area, P.O. Binanipuram, Kochi 683502, Kerala, India

Signature: \_\_\_\_\_

as our proxy to attend and vote (on a poll) for us and on our behalf at the 56<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, September 29, 2025 at 10:30 a.m. at Edayar Industrial Development Area, P.O. Binanipuram, Kochi-683 502, Kerala, India and at any adjournment thereof in respect of the items of business indicated in the Notice.

Signed this.....day of .....2024

Signature of shareholder(s)

Signature of Proxy holder(s)

AFFIX  
Revenue  
Stamp of 1

*Note: A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The instrument appointing proxy, in order to be effective, must be deposited with the registered office of the Company at least 48 hours before the meeting.*