



Date: January 31, 2025

**To,**  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 506642**

**To,**  
**National Stock Exchange of India Limited**  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, India  
**Symbol: SADHNANIQ**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditors.**

Dear Sir/Madam,

This is to inform you that the Company has received resignation letter dated January 31, 2025 from M/s. MMJB & Associates LLP, Practicing Company Secretaries, who were appointed as the Secretarial Auditors of the Company for the Financial Year 2024-2025.

They were the Secretarial Auditors of the Company since Financial Year 2014-2015.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/PoD1/CIR/P/2023/123 dated 13<sup>th</sup> July, 2023, issued by the SEBI, are enclosed as **Annexure -A**.

Kindly take the same on your records.

**FOR SADHANA NITROCHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**

Encl. As above

**Corporate Office**  
10, Bruce Street, 1st Floor,  
8/12, Homi Mody Street, Fort,  
Mumbai - 400001

**Factory Address**  
47, MIDC, Roha - 402116.  
Dist. Raigad (M.S.)  
Dhatav, Maharashtra

**Registered Office**  
Hira Baug, 1st Floor,  
Kasturba Chowk (C.P. Tank),  
Mumbai - 400 004. INDIA



**Annexure -A**

**Brief Details of Resignation of M/s. MMJB & Associates LLP, Secretarial Auditors of the Company**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr no	Particulars	Description
1	Name of the firm	M/s. MMJB & Associates LLP
2	Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	M/s. MMJB & Associates LLP vide its letter dated January 31, 2025 resigned as the Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Date of <del>Appointment</del> /cessation (as applicable) <del>&amp; terms of appointment</del>	January 31,2025
4	Brief Profile	Not Applicable
5	Relationship with Directors (in case of Appointment of a Director)	Not Applicable

Kindly take the same on your records.

**FOR SADHANA NITROCHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**

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Mumbai - 400 004. INDIA

# *MMJB & Associates LLP*

## Company Secretaries



Ecstasy, 803/804, 8th Floor, Citi of Joy, J.S.D Road, Mulund (W), Mumbai- 400080, (T) 022-31008600  
LLP IN: AAR-9997

**Date:** 31-01-2025

**To,**  
**The Board of Directors,**  
**Sadhana Nitro Chem Limited**  
Hira Baug, 1st Floor Kasturba Chowk (C.P. Tank),  
Mumbai - 400004, Maharashtra, India.

**Subject:** Resignation as a Secretarial Auditor of the Company.

Dear Sir/Ma'am,

We, M/s. MMJB & Associates LLP, were appointed as Secretarial Auditor of the Company at the Board Meeting held on May 17, 2024, for the financial year 2024-25. In furtherance to that we hereby resign as Secretarial Auditor for the financial year 2024-25 with effect from January 31, 2025.

Kindly accept our resignation and take the necessary action and we thank you for the opportunity given to us to serve your esteemed organization.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP**  
**Company Secretaries**

DEEPTI  
AMEY  
KULKARNI

Digitally signed  
by DEEPTI AMEY  
KULKARNI  
Date: 2025.01.31  
13:06:23 +05'30'

**Deepti Kulkarni**  
**Designated Partner**