



**Date:** August 06, 2024

**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  
**SADHNANIQ**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that the Board of Directors of the Company vide Circular Resolution dated August 05, 2024, considered and approved the following:

1. Based on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the shareholders, approved the appointment of Mr. Mukul Sunilkumar Mehra (DIN: 01542984) as Non-Executive Independent Director with effect from September 09, 2024.
2. Based on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the shareholders, approved the appointment of Mr. Nayan Mohanbhai Patel (DIN: 00196727) as Non-Executive Independent Director with effect from September 09, 2024.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') is attached as **Annexure-A**.

The aforementioned information shall also be available on the Company's website <https://www.sncl.com/>

**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



## SADHANA NITRO CHEM LIMITED



Kindly take the same on your records.

**For SADHANA NITRO CHEM LIMITED**

**Nitin Rameshchandra Jani**

**Company Secretary**

**Membership No.:** A4757

**Address:** Plot No. 177, Room No. 16,

Jawahar Nagar Road No.2,

Goregaon (West) Mumbai-400062

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**Annexure-A**

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular**

Sr no	Particulars	Description	Description
1	Name	Mr. Mukul Sunilkumar Mehra	Mr. Nayan Mohanbhai Patel
2	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	The Board of Directors have considered and appointed Mr. Mukul Sunilkumar Mehra as Director (in the category of Non-Executive-Independent Director), Subject to approval of Shareholders, w.e.f September 09,2024	The Board of Directors have considered and appointed Mr. Nayan Mohanbhai Patel as Director (in the category of Non-Executive-Independent Director), Subject to approval of Shareholders, w.e.f September 09,2024
3	Date of Appointment / <del>cessation</del> (as applicable) & term of appointment	W.e.f. September 09,2024  Appointed for term of 5 (five) consecutive years commencing from September 09, 2024 upto September 08, 2029, and shall not be liable to retire by rotation	W.e.f. September 09,2024  Appointed for term of 5 (five) consecutive years commencing from September 09, 2024 upto September 08, 2029, and shall not be liable to retire by rotation
4	Brief Profile (in case of appointment)	Mr. Mukul Sunilkumar Mehra is an expert in Strategic Sales Management, Marketing Strategy and Execution, Process Engineering, Industrial Design & Innovation. Over 20	Mr. Nayan Mohanbhai Patel has graduated in Mechanical Engineering from Fachhochschule, Konstanz, West Germany. He had his post-graduate assignment in the field of

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		years of experience spanning the Textiles and Paper Industry involving Technical Textiles, Dyes, Pigments, Specialty Chemicals & Coatings.	Impact Extrusion Technology and Automation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukul Sunilkumar Mehra is not related to any of the Directors of the Company	Mr. Nayan Mohanbhai Patel is not related to any of the Directors of the Company
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively	Mr. Mukul Sunilkumar Mehra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Nayan Mohanbhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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