

Date: October 01, 2024

To
BSE Limited
1st Floor, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the change in composition of the Senior management team with the appointment of Mrs. Sangeeta Rohit Naik, as Senior Management in the Secretarial Team of the Company, with effect from October 01, 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/>

We request you to take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Annexure - A

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

Sr. No	Particulars	Information
1	Name	Mrs. Sangeeta Rohit Naik
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment /cessation (as applicable) & terms of appointment	October 01, 2024
4	Brief Profile (in case of appointment)	She is a Company Secretary by profession having experience of more than 6 years in the related field.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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