



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Date: 06.11.2024
Ref: SSCL/JPR/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001 (Maharashtra)

Sub: Outcome of Board Meeting held on Wednesday, November 06, 2024
Ref: Scrip Code 530461

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Wednesday, November 6, 2024 at 04:30 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, inter alia has transacted and approved the following:

1. Appointment of **Mrs. Komal (Membership No. A73272)** as Company Secretary cum Compliance Officer of the Company.
2. Resignation of **Mrs. Riddhima Gupta** from the post of Company Secretary cum Compliance Officer
3. Other business as and if put before the Board.

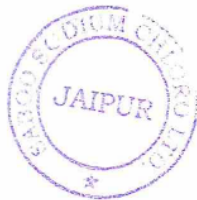
The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure II.

Please note that the said meeting was held at around 04:30 pm (IST) and concluded at around 05:00 pm (IST).

We hereby request you to take note of the same and updated record of the Company accordingly.
Thanking You.

SABOO SODIUM CHLORO LIMITED


GIRDHAR SABOO
(Managing Director)
DIN: 00364750



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events	Details of Change
1.	Name	Mrs. Komal
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	6 th November 2024
4.	Brief Profile (in case of appointment)	Komal is qualified company Secretary from Institute of Company Secretary of India (ICSI). She is having experience of Six Month in Secretarial Compliance field.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Divakar Singh


Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events	Details of Change
1.	Name	Mrs. Ridhhima Gupta
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	W.e.f. 6 th November 2024
4.	Brief Profile (in case of appointment)	Ridhhima Gupta is qualified company Secretary from Institute of Company Secretary of India (ICSI).
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Ridhhima Gupta





Outlook

Resignation - Riddhima Gupta

From Riddhima Gupta <cs.riddhimagupta@gmail.com>

Date Sat 31/08/2024 12:30

To salt suryasalt.com <salt@suryasalt.com>; account suryasalt.com <account@suryasalt.com>

Cc listing.centre@bseindia.com <listing.centre@bseindia.com>; roc.jaipur@mca.gov.in <roc.jaipur@mca.gov.in>

Hello Sir/Madam,

I hope this message finds you well. I am writing to formally submit my resignation from my position at Saboo Sodium Chloro Limited, effective immediately, as I communicated to you last month.

After careful consideration and following my doctor's advice, I have decided to prioritize my health and well-being due to my pregnancy. My doctor has strongly recommended that I take rest and avoid any stress or pressure, as well as refrain from sitting for longer duration..

I am truly grateful for the opportunities and experiences I have had while working here. I will do my utmost to ensure a smooth transition and am available to assist in any way I can.

I kindly request that you file the DIR-12 form as soon as possible to confirm my resignation with the MCA and further intimation to BSE.

Thank you once again for your understanding.

Thanks & Regards,
CS Riddhima Gupta
+91-9782283107



Accepted
Chor
16/11/24