



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

10, Bruce Street, 1st Floor, 8/12 Homi Mody Street, Fort, Mumbai 400001
Tel.: 022-68663300, Email: sadhananitro@sncl.com, Website: www.sncl.com

Date: March 23, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

Dear Sir/Madam,

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Resolution passed on March 23, 2022 by Finance and Admin Committee Meeting.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Finance and Admin Committee of the Company has passed a resolution on March 23, 2022 for allotment of **6,19,458** Share Warrants having face value of Rs. 1/- each at a premium of Rs. 152.36/- per warrant each convertible into one Equity Share of Rs. 1/- each of the Company on preferential basis against the subscription money received (consideration of 25% against each warrant price) and allotted to one of the allottee, details of whom are mentioned below in the table, on the terms and conditions set out in offer letter (PAS- 4) issued to the allottee and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013. The Company is anticipating subscriptions during the tenure of open offer from the other allottees as well, details of which were given in resolution duly approved by the shareholders.

Sr. No.	Name of the Allottees	No. of Share Warrants Allotted	Consideration Received (In Rs.)
1.	Anupama Katkar	6,19,458	2,37,50,020
	TOTAL	6,19,458	2,37,50,020



Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA
Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-263801/02/03, 263525



Request you to take the above on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED



Asit D. Javeri
Executive Chairman

DIN: 00268114

Address: - Ratnagar Palace,
37 Chowpatty Seaface,
Mumbai-400007