

Date: 19th October 2023

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai — 400001
India.

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

Scrip Code: 506642

Symbol: SADHNANIQ

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III ('Listing Regulations') we hereby inform you about the following change in composition of the Board Mr. Amit M. Mehta (DIN: 00073907), has tendered his resignation as the Independent Director of the Company, with effect from 19th October 2023 citing pre-occupation and other personal commitments.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by them during his association with the Company.

It is confirmed that there was no material reason other than a reason provided in the letter of resignation from the position of Independent Director.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') along with the resignation letter, are enclosed as '**Annexure I**'

This information is available on the website of the company www.sncl.com.

You are requested to kindly take the afore mentioned on record and oblige.

Yours Faithfully,

For **Sadhana Nitro Chem Limited**

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

Encl: As above

Annexure I

Information as required under Listing Regulations and SEBI Circular

Sr No.	Particulars	Details
1.	Reason for change	Mr. Amit M. Mehta (DIN: 00073907), has tendered his resignation as an Independent Director of the Company with immediate effect due to pre-occupation and other personal commitments.
2.	Date of Cessation	19 th October 2023
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	Attached alongwith Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorship in other listed entities: One 1. Diamines & Chemicals Limited. Membership in Board Committees of other listed entities- None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Amit M. Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 19 th October 2023

For **Sadhana Nitro Chem Limited**

Nitin Rameshchandra Jani

Company Secretary & Compliance Officer

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

Amit M. Mehta

Flat No. 3102, ARTESIA, Plot No. 249 & 249A, Hind Cycle Road, Worli, Mumbai - 400030. • Phone : +91-22-40009900

Date 19/10/2023

To
The Board of Directors,
Sadhana Nitro Chem Limited,

Subject: Resignation as an Independent Director

Dear Sir(s),


I, Mr. Amit M. Mehta (DIN:0073907), hereby tender my resignation as an Independent Director from the Board of Directors of Sadhana Nitro Chem Limited with effect from the date of this letter due to preoccupation and personal commitments.

I, further confirm that there is no other material reason for my resignation other than those mentioned above.

Please find below the list of my directorship and membership of the Board/Committee(s) in the other listed entities before the resignation becoming effective:

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Diamines & Chemicals Ltd.	Promoter Director (Executive Chairman)	

I, request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Listing Regulations and Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.


Amit M Mehta
Independent Director
DIN: 0073907
Place: Mumbai