

# SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor, Kheda GJ 388225

Contact No.: + 917976835065, 9819047619, 9909996192, Website:

www.saptakchem.com, Email id: info@saptakchem.com

CIN: L24299GJ1980PLC101976

01<sup>st</sup> February, 2020

To,  
BSE Limited  
Ground Floor, P.J.Tower  
Dalal Street,  
Kala Ghoda,  
Mumbai - 400 001

Scrip Code: 506906

Dear Sir/Madam,

**SUB: - Updation in Corporate Information**

With reference to above, the Board hereby request to update following information in corporate information tab:

| Board of Directors                  |   |
|-------------------------------------|---|
| Name                                | Designation                                 |
| Mr. Manthan Rajeshbhai Bhavsar      | Managing Director                           |
| Mr. Chirag Kirtikumar Nanavati      | Non-Executive - Independent Director        |
| Ms. Rima Chirag Nanavati            | Non-Executive - Independent Director        |
| Mr. Jitendra Sharma                 | Chief Financial Officer                     |
| Mr. Rashmikant Kishorrai<br>Mankodi | Company Secretary and Compliance<br>Officer |

| Registered Office Address                                   |                                    |
|---|------------------------------------|
| 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225 |                                    |
| Tel. :  | 7976835065, 9819047619, 9909996192 |
| Fax. :  | ---                                |
| Email :   | info@saptakchem.com                |
| Website :   | www.saptakchem.com                 |

# SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor, Kheda GJ 388225

Contact No.: + 917976835065, 9819047619, 9909996192, Website:

www.saptakchem.com, Email id: info@saptakchem.com

CIN: L24299GJ1980PLC101976

|   |                                    |
|---|------------------------------------|
| <b>Registrars</b>   |                                    |
| MCS Share Transfer Agent Ltd, 383 Lake Gardens, 1 <sup>st</sup> Floor, Kolkata 700045 |                                    |
| <b>Tel. :</b>   | 033-4072 4051 / 4052 / 4053 / 4054 |
| <b>Fax. :</b>   | 033-40724050                       |
| <b>Email :</b>  | helpdeskkol@mcsregistrars.com      |
| <b>Website :</b>  | www.mcsregistrars.com              |

The stakeholders may take the same on your record.

Thanking You

Yours faithfully

For Saptak Chem and Business Limited

  
Chirag Nanavati  
Director

DIN: 08196966