



SADHANA NITRO CHEM LIMITED



Date: May 17, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400001

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

Subject: Re-Appointment of Statutory Auditor for Second term of 5 Years.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 17, 2024, has approved the re-appointment of M/s. Jayesh Dadia & Associates LLP, as the Statutory Auditor for the second term of 5 Years.

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/>

Kindly take the same on your records.

For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757
Address: Plot No. 177, Room No. 16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai-400062

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

Annexure-A

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

Sr no	Particulars	Description
1	Name of the Firm	M/s. Jayesh Dadia & Associates LLP
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-Appointment for second term of 5 Years.
3	Date of Appointment /cessation (as applicable) & terms of appointment	Date of Appointment: May 17, 2024 subject to the approval of Shareholders. Terms of Appointment: As per Appointment Letter to be issued subsequent to Shareholders approval.
4	Brief profile (in case of appointment)	Jayesh Dadia & Associates LLP is a professional services firm rendering a gamut of value-added services related to audits, accountancy, direct taxation, Goods & Services Tax, company law matters, advisory services & FEMA matters.

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