

**Date:** March 22, 2024

**To**  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400001  
Scrip Code: 506642

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

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Intimation of Alteration in Memorandum of Association of the Company consequent to increase in Authorized Share Capital.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Members of the Company by way of Postal Ballot have inter-alia approved the alteration in Memorandum of Association consequent to an increase in Authorized Share Capital.

The brief details of amendment in the Memorandum of Association as required under Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure -I**.

Kindly take the same on your records.

**FOR SADHANA NITRO CHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**

**Enclosed:** 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

**Annexure-I**

The brief details of the Altered Capital clause of Memorandum of Association is as follows:

**Earlier Clause:**

V. "The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) consisting of 30,00,00,000 (Thirty Crores) Equity Shares of Rs. 1/- (Rupee One) each".

**Altered Clause:**

V. "The Authorized Share Capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores only) consisting of 60,00,00,000 (Sixty Crores) Equity Shares of Rs. 1/- (Rupee One) each".

**FOR SADHANA NITRO CHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**

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