

SAPTAK CHEM AND BUSINESS LIMITED

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

Contact No.: + 917976835065 Website: www.saptakchem.com

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

19th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 506906

Sub: - Reconstitution of committees of the company.

Ref: - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, August 19, 2023, has Reconstituted the following Committees of the Company as mentioned below:

I. AUDIT COMMITTEE:

| S.N. | Name of Committee Member | Position | Category |
|------|--------------------------|----------|--------------------------------------|
| 1 | Mr. Chirag Nanavati | Chairman | Non-Executive-Independent Director |
| 2 | Ms. Bhoomi Patel | Member | Non-Executive-Independent Director |
| 3 | Mrs. Sonal Gandhi | Member | Non-Executive Independent Director - |

II. NOMINATION AND REMUNERATION COMMITTEE:

| S.N. | Name of Committee Member | Position | Category |
|------|--------------------------|----------|--------------------------------------|
| 1 | Mr. Chirag Nanavati | Chairman | Non-Executive-Independent Director |
| 2 | Ms. Bhoomi Patel | Member | Non-Executive-Independent Director |
| 3 | Mrs. Sonal Gandhi | Member | Non-Executive Independent Director - |

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

| S.N. | Name of Committee Member | Position | Category |
|------|--------------------------|----------|--------------------------------------|
| 1 | Mr. Chirag Nanavati | Chairman | Non-Executive-Independent Director |
| 2 | Ms. Bhoomi Patel | Member | Non-Executive-Independent Director |
| 3 | Mrs. Sonal Gandhi | Member | Non-Executive Independent Director - |

Please take the same on your record.

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Thanking you

Yours faithfully

For Saptak Chem and Business Limited

Chirag Nanavati

Director

DIN: 08196966