



SADHANA NITRO CHEM LIMITED



Date: June 24, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 506642

Subject: Resubmission of Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel (SMP) dated June 18, 2024.

Dear Sir/Madam,

In reference to the captioned matter and your mail dated June 19, 2024 titled "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015" specifying discrepancy "Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Submit reason for delay for not Informing the details of Resignation of senior management and Compliance Officer to the Exchange within 24 Hours from the Effective date of Resignation".

Kindly note that Ms. Smita S Singh's tendered her resignation from Company from the close of business hours on June 15, 2024 being effective from Monday, June 17, 2024. Accordingly the Intimation for change in the composition of team of Senior Management Personnel was done on June 18, 2024 vide acknowledgement no. 7443804 i.e within 24 hours from the effective date of resignation,

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