



## SADHANA NITRO CHEM LIMITED



Date: June 18, 2024

To,  
**BSE Limited,**  
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  
ADHNANIQ

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you about the change in composition of the Senior management team as Ms. Smita S Singh, has tendered her resignation as the Compliance officer of the Company, with effect from end of business hours of June 15, 2024 to pursue new opportunities that align more closely with her long-term career goals.

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                                                                                 | Ms. Smita S Singh                                                                                                                                                                                                                    |
| 2     | Reason for change viz., appointment, resignation, removal, death or otherwise        | Resignation of Ms. Smita S Singh as Compliance officer, designated as Senior Management Personnel (SMP) of Company with effect from close of business hours of June 15, 2024 for new opportunities aligning with her personal goals. |
| 3     | Date of Appointment /cessation (as applicable) & terms of appointment                | W.e.f. close of business hours of June 15, 2024.                                                                                                                                                                                     |
| 4     | Brief Profile (in case of appointment)                                               | Not Applicable                                                                                                                                                                                                                       |
| 5.    | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                       |

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Mumbai - 400 004. INDIA



## Resignation Letter

Date: 21/03/2024

Smita Singh  
3502, Acme Oasis T 1, Akurli Road,  
Kandivali East, Mumbai- 400101.  
[smita.s6791@gmail.com](mailto:smita.s6791@gmail.com)  
8082422939

Nitin R. Jani  
Sadhana Nitro Chem Limited  
10 Bruce Street, 1<sup>st</sup> Floor, Homi Modi Road, Fort,  
Mumbai-400001.


Dear Sir,

I am writing to formally tender my resignation from my position as Compliance Officer at Sadhana Nitro Chem Limited effective from 18<sup>th</sup> March, 2024 as I already inform you and my final day will be 15<sup>th</sup> June, 2024. After much consideration, I have decided to pursue new opportunities that align more closely with my long-term career goals.

I am grateful for the support and guidance provided by my colleagues and supervisors. I assure you that I will do everything possible to ensure a smooth transition before my departure.

Kindly accept my resignation effective from the end of business hour on 15<sup>th</sup> June, 2024.

Sincerely,



Smita Singh