

SADHANA NITRO CHEM LIMITED

Date: August 08, 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 **SADHNANIQ** 

## Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you that the Board of Directors of the Company in their meeting held today based on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the shareholders, considered and approved the re-appointment/ Continuation of office by Mr. Priyam Shantilal Jhaveri (DIN: 01542984) as Non-Executive Non-Independent Director after the end of his current tenure i.e. September 09, 2024.

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 <a href="https://www.sncl.com/">https://www.sncl.com/</a>

Kindly take the same on your records.

## For SADHANA NITRO CHEM LIMITED

NITIN	Digitally signed by NITIN RAMESHCHANDRA JANI DN: c=IN, o=Parsonal, pseudonym=A9883421F161FBA3A092559515D45868 56D0AA60.
RAMESHCHAN	2.5.4.20=845acf573bc16165491baaf66c1f4a9d7bcf9a2 Cff14a9710278e0dd635f2c1a, postalCode=400104, st=Maharashtra,
DRA JANI	serialNumber=003CE4275A32F8278907DB72280E22FC 49A292317AD27B15020444760B5DC700, cn=NITIN RAMESHCHANDRA JANI Date: 2024.08.08 19:20:34 +05'30'

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

sadhananitro@sncl.com | www.sncl.com | CIN : L24110MH1973PLC016698 | Tel.: +912268663300



## Annexure-A

## Brief Details of Re-Appointment/Change in Designation of Mr. Priyam Shantilal Jhaveri as Non-Executive Non-Independent Director of the Company

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr	Particulars	Description
no		
1	Name	Mr. Priyam Shantilal Jhaveri
2	Reason for change viz., appointment, re- appointment, resignation, removal,	Re-appointment (Change in Designation)
	death or otherwise	
3	Date of Appointment <del>/cessation (as applicable)</del> & terms of appointment	Date of Re-appointment: Close of business hours on September 09, 2024 Terms of Appointment: As per Appointment Letter
4	Brief Profile	Mr. Priyam Shantilal Jhaveri is a Commerce graduate and having rich experience in Chemical Industry
5	Disclosure of relationships between directors	Mr. Priyam Shantilal Jhaveri is not related to any of the Directors of the Company
6	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	debarred from holding the office of Director by virtue of any SEBI Order or

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