

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex, Mahalaxmi Five Road, Paldi, Ahmedabad-380007

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

Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

02nd November, 2023

To,
The BSE Ltd.
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code: - 506906

Dear Sir(s)/ Madam,

Sub: Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jitendra Sharma, Chief Financial Officer of the Company vide his resignation letter dated October 26, 2023 resigned from the position of Chief Financial Officer (CFO) of the Company with effect from November 01, 2023.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

S. No.	Requirements	Details
1	Reason for change	Mr. Jitendra Sharma as resigned from the post of Chief Financial Officer of the Company due to personal reasons
2	Date of cessation	November 01, 2023
3	Disclosure of relationships between directors in case of Appointment of a director)	NA

We request you to take the same on record.

Thanking you.
Yours faithfully

For Saptak Chem and Business Limited

Chirag Nanavati
Director
DIN: 08196966

Encl.: a/a

To,

Date : 26/10/2023

The Board of Director

Saptak Chem and Business Limited

I, **Jitendra Sharma (CFO)** want to leave company. So please accept this message as my formal resignation as per the Regulation 30 (6) of SEBI LODR, 2015 Resignation of CFO / KMP from Saptak Chem and Business Ltd. from the position of CFO. My final day will be November 1st one week from today. Family circumstances currently require my full time and attention.

Please let me know how I can be of assistance during this transition.

I am so grateful for my three years at this company, and will look back fondly on the support and kindness I received from management and colleagues.

In future, you can reach me at my personal email **jsharma3184@gmail.com** or on my mobile phone **7976835065**. And please remove my contact number from the system, BSE, ROC & MCA etc., given for correspondence.

Thank you again, and I look forward to staying in touch.

Your Sincerely



Jitendra Sharma

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