



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: March 28, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Revised** outcome of the resolution passed on March 28, 2022 by Finance and Admin Committee Meeting.

Reference: Outcome uploaded (Acknowledgement Number – 3839204) on March 28, 2022.

Dear Sir/Ma'am,

This announcement is to intimate the stock exchange and stakeholders of the Company that due to an inadvertent error in the outcome uploaded on March 28, 2022 regarding allotment of 18,25,769 Share Warrants to Mrs. Chhaya Katkar, the Company is hereby uploading a **revised** outcome. It is requested to take the below mentioned on record:

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Finance and Admin Committee of the Company has passed a resolution on March 28, 2022 for allotment of **18,25,769** Share Warrants having face value of Rs. 1/- each at a premium of Rs. 152.36/- per warrant each convertible into one Equity Share of Rs. 1/- each of the Company on preferential basis against the subscription money received (consideration of 25% against each warrant price) and allotted to one of the allottee, details of whom are mentioned below in the table, on the terms and conditions set out in offer letter (PAS- 4) issued to the allottee and in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the applicable provisions of the Companies Act, 2013. The Company is anticipating further subscriptions for the remaining share warrants from the same allottee during the tenure of open offer, the details of which were given in resolution duly approved by the shareholders read with addendum issued dated February 23, 2022.

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Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525



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| Sr. No. | Name of the Allottees | No. of Share Warrants Allotted | Consideration Received (In Rs.) (25% of the issue price per share warrant) |
|----------------|------------------------------|---------------------------------------|---|
| 1. | Chhaya Katkar | 18,25,769 | 6,99,99,983 |
| | TOTAL | 18,25,769 | 6,99,99,983 |

Request you to take the above on record.

Thanking you

FOR SADHANA NITROCHEM LIMITED

Asit D. Javeri
Executive Chairman
DIN: 00268114
Address: - Ratnagar Palace,
37 Chowpatty Seaface,
Mumbai-400007