

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

18th August, 2023

To
The BSE Limited
PJ Towers, 25th Floor,
Dalal Street, Fort,
Mumbai-400 001.

Script Code: 506906

Subject: Intimation for Resignation of Independent Director.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Hiten Manilal Shah (DIN: 09520190) vide the letter dated August 14, 2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from August 18, 2023 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed Mr. Hiten Manilal Shah (DIN: 09520190) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, Saptak Chem and Business Limited

CHIRAG
KIRTIKUMAR
NANAVATI

Digitally signed by
CHIRAG KIRTIKUMAR
NANAVATI
Date: 2023.08.18
18:23:47 +05'30'

Chirag Nanavati

Director

DIN: 08196966

Encl. As Above

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Annexure A

Resignation of Mr. Hiten Manilal Shah (DIN:09520190) as an Independent Director of the company.

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. Resignation	Resignation of Mr. Hiten Manilal Shah (DIN:09520190) as an Independent Director of the company.
2.	Date of Resignation	W.e.f. 18 th August,2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	Nil

Date:14/08/2023

To,
Board of directors,
Saptak Chem and Business Limited
201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

SUB: Resignation From the position of Independent Director

Dear Sir,

It has been my privilege to serve on the Board of Saptak Chem and Business Limited as an Independent Director.

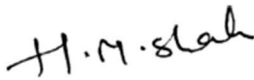
Due to personal reasons, I, Hiten Manilal shah (DIN:09520190) hereby resign from the position of Independent Director of the Company. Kindly accept this letter as my resignation with effect from August 18, 2023, from the post of Independent Director of Saptak Chem and Business Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and make necessary submissions to the Stock Exchange (i.e.) the BSE Limited.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I wish the company every success in the coming years.

Thanking You,
Yours sincerely,



Hiten Manilal Shah
DIN:09520190