

# SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 3, Mohan Chamber, Beside Post Office, Dakor Kheda GJ 388225

Contact No.: +917976835065 Website: [www.saptakchem.com](http://www.saptakchem.com)

Email id: [info@saptakchem.com](mailto:info@saptakchem.com) CIN: L24299GJ1980PLC101976

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06<sup>th</sup> December, 2021

To,  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street, Kala Ghoda,  
Mumbai - 400 001

**Scrip Code: 506906**

Dear Sir/Madam,

**SUB: - Outcome of Board Meeting**

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. 06<sup>th</sup> December, 2021 at 11:00 a.m. and concluded on 11:30 a.m.

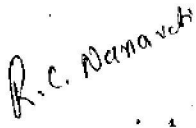
- 1) Appointment of Mr. Rohitkumar Parikh (DIN 07394964) as Independent Director of the company.
- 2) Reviewed business of the company.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Saptak Chem and Business Limited**

  
**Rima Nanavati**  
**Director**  
**(DIN 08196967)**

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## Brief Profile

Name	Rohitkumar Parikh
DIN	07394964
Qualification	B.E. (Civil)
Date of Birth	17/01/1946
Expertise	Management and Administration
Directorship in other public limited company	No
Membership of committees in other public limited companies	No
No. of share held in the company	Nil