



# SADHANA NITRO CHEM LIMITED



**Date:** May 17, 2024

**To,**  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Mumbai – 400001

**To,**  
**National Stock Exchange of India Limited**  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, India

**Scrip Code: 506642; Symbol: SADHNANIQ**

**Subject: Appointment of Cost Auditor for Financial Year 2024-25.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 17, 2024, has approved the appointment of M/s. Vinay Mulay & Co, as the Cost Auditor of the Company for Financial year 2024-25.

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 <https://www.sncl.com/>

Kindly take the same on your records.

**For SADHANA NITRO CHEM LIMITED**

**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

**Annexure-A**

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular**

Sr no	Particulars	Description
1	Name of the firm	M/s. Vinay Mulay & Co
2	Reason for change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment
3	Date of Appointment <del>/cessation</del> (as applicable) & terms of appointment	Date of Appointment: May 17, 2024. Terms of Appointment: As per Appointment Letter
4	Brief Profile	Mr. Vinay Mule: CEO: Age 62 Years having Qualification of M.Com., FCMA, CMA (USA), PGDMS, CSCP, (APICA, USA) and having Experience of More than 40 Years in Cost Audit, Internal Audit, Forensic Audit, Inventory Management and Valuation, Project Management, Strategic Planning, Indirect taxation, Project Report for Financial Institutions and Banks in diverse Industries, working with MNCs etc.

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