



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,
Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr. GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,
Dist. Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : U24100GJ2005PLC047292

1st February, 2018

To,
The National Stock Exchange of India Limited (EMERGE SME Platform)
Bandra Kurla Complex (Bandra East)
Mumbai-400051

SYMBOL: SANGINITA

Dear Sir,

SUBJECT: - CHANGE OF COMPANY SECRETARY

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Rajesh G. Lachhwani has ceased to be Company Secretary of the Company w.e.f. 1st February, 2018 due to resignation and that the Company has appointed Ms. Kavita J. Nanavati as a Company Secretary and Compliance Officer of the Company w.e.f. 1st February, 2018.

As per clause 7.3 of Annexure-I of SEBI circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of the newly appointed Company Secretary and Compliance Officer, is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	1 st February, 2018
3.	Brief Profile (in case of appointment)	Ms. Kavita J. Nanavati is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A53371.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Thanking You,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED



DINESHSINH B CHAVADA (DIN: 01497977)
CHAIRPERSON AND MANAGING DIRECTOR