



SADHANA NITRO CHEM LIMITED



Date: September 04, 2024

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 506642

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform you about the change in composition of the Senior management team as Mr. Sitaram A Salian, has tendered his resignation as the Deputy General Manager (Export) of the Company, with effect from end of business hours of August 30, 2024 due to health issues.

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

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

Sr no	Particulars	Description
1	Name	Mr. Sitaram A Salian
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Sitaram A Salian as Deputy General Manager (Export), designated as Senior Management Personnel (SMP) of Company with effect from close of business hours of August 30, 2024 due to health issues.
3	Date of Appointment /cessation (as applicable) & terms of appointment	W.e.f. close of business hours of August 30, 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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