

Date: 18th November 2024

National Stock Exchange of India Limited (NSEIL)
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Symbol: SADHNANIQ

Ref: NSE e-mail dated 23rd September 2024

Subject: Clarification w.r.t., Intimation dated 4th September, 2024

Ref.: Intimation filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in reference to your e-mail dated 23rd September, 2024 seeking clarification with reference to intimation dated 4th September, 2024.

We would like to inform your good office that Sadhana Nitro Chem Ltd. ("the Company") has received letter of resignation from Mr. Sitaram A Salian dated 1st July 2024, effective from Friday, 30th August 2024 and made the disclosures on 4th September, 2024 in accordance with the provisions of the Listing Regulations, 2015. Further, resignation letter is attached herewith for your kind consideration. We sincerely regret the delay in submitting the information related to the resignation of Senior Management Personnel which was inadvertently delayed due to the ongoing rights issue workload.

Please take the above clarification on your record.

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

To:
The Director,
Sadhana Nitro Chem Limited
10 Bruce Street, Fort,
8/12 Homi Mody Street
Mumbai 400 001

01.07.2024

Respected Sirs,

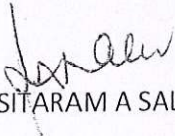
SUB Resignation

I hereby tender my resignation from the post of Deputy General Manager (Exports) with immediate effect due to the health issue I am facing currently.

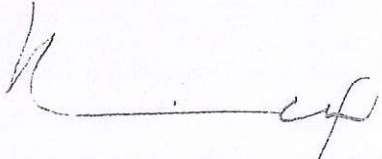
Kindly accept the same and settle my dues as soon as possible.

Thanking you and looking forward for your kind cooperation.

Yours faithfully,


SITARAM A SALIAN

ACCEPTED & RELIEVED OF
DUTY ON THE CLOSE OF
BUSINESS HOURS OF 30/8/2024


30/8/24