



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	: L24100GJ2005PLC047292

1st August, 2025

To,
The NSE Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051.

SYMBOL: SANGINITA

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Resignation of Company Secretary and Compliance Officer and Chief Financial Officer of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

1. Ms. Saroj G. Jagetia (ACS 56830) vide letter dated 31st July, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons w.e.f. 1st August, 2025.
2. Ms. Sangitaben D. Chavda vide her letter dated 31st July 2025 have also resigned as Chief Financial Officer of the Company due to personal reasons w.e.f. 1st August, 2025.

Copies of their respective resignation letters are enclosed herewith. The Board of Directors have taken note of these resignation letters on 1st August, 2025. The Company is taking steps to fill up these positions as early as possible and shall ensure compliance of the statutory time limits for filling up these positions.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Kindly take note of the same.

Thanking You,

For, SANGINITA CHEMICALS LIMITED

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





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Annexure – I

Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Annexure 18 of the SEBI Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 w.r.t. Change in Key Managerial Personnel

Sr. No.	Particulars	Saroj Jagetia, Company Secretary	Sangitaben D. Chavda, CFO
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Saroj Jagetia tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 31 st July, 2025 due to personal reasons.	Ms. Sangitaben D. Chavda tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide her letter dated 31 st July, 2025 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	1 st August, 2025	1 st August, 2025
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Attached	Attached

For, Sanginita Chemicals Ltd.

Director

SANGITABEN D. CHAVDA
512/2, Kolavada Nagar Society, Sector 28,
Gandhinagar, Mansa, Gandhinagar 382028

31st July, 2025

To,
The Board of Directors
M/s Sanginita Chemicals Limited
301, 3rd Floor, Shalin Complex,
Sector -11, Gandhinagar, Gujarat - 382011

Sub: Resignation as Chief Financial Officer of the Company

Dear Sir/s,

I, Sangitaben Dineshsinh Chavda, tender my resignation as Chief Financial Officer of the Company due to personal reasons. In view of this, kindly accept the same and relieve me as Chief Financial Officer of the Company with immediate effect i.e. the beginning of office hours on 1st August, 2025.

I thank the Company and all its stakeholders for their co-operation and support during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,



(SANGITABEN D. CHAVDA)

SAROJ GHANSHYAM JAGETIA
3 Uddit Appartment, New Civil Camp Road,
Shahibaug, Ahmedabad

31st July, 2025

To,
The Board of Directors
M/s Sanginita Chemicals Limited
301, 3rd Floor, Shalin Complex,
Sector -11, Gandhinagar, Gujarat - 382011

Sub: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/s,

I, Saroj Ghanshyam Jagetia, tender my resignation as Company Secretary and Compliance Officer of the Company due to personal reasons. In view of this, kindly accept the same and relieve me as Company Secretary and Compliance officer with immediate effect i.e. the beginning of office hours on 1st August, 2025.

I thank the Company and all its stakeholders for their co-operation and support during my tenure as Company Secretary of the Company.

Thanking you,

Yours faithfully,



(SAROJ JAGETIA)