



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.
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Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

1st September, 2020

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

SYMBOL - SANGINITA

Dear Sir,

SUBJECT: - APPOINTMENT OF COMPANY SECRETARY

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has appointed Ms. Saroj Ghanshyam Jagetia as a Company Secretary and Compliance Officer of the Company w.e.f. 1st September, 2020 at the Board Meeting held on 1st September, 2020 based on the recommendation of Nomination and Remuneration Committee.

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 September, 2020
3.	Brief Profile (in case of appointment)	Ms. Saroj Ghanshyam Jagetia is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A56830.
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

