



# 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

2<sup>nd</sup> February, 2026

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 Jagetia as Company Secretary of the Company w.e.f. 1<sup>st</sup> February, 2026.

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 11<sup>th</sup> November, 2024 w.r.t. Change in Key Managerial Personnel is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Appointment as Company Secretary in addition to as compliance officer
2.	Date of appointment/ <del>cessation</del> & terms of appointment/ re-appointment	1 <sup>st</sup> February, 2026
3.	Brief Profile (in case of appointment)	Ms. Saroj Jagetia is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A56830. She has experience of more than 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Letter of resignation alongwith detailed reason for resignation	Not Applicable

Thanking You,  
Yours faithfully,

For SANGINITA CHEMICALS LIMITED

VIJAYSINH D. CHAVDA (DIN: 01497977)  
WHOLE TIME DIRECTOR

