



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

4th April, 2026

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 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 the Company Secretary & compliance officer has tendered her resignation due to personal reasons w.e.f. 4th April, 2026.

Copy of resignation letter is enclosed herewith. The Board of Directors have also taken note of the resignation on 4th April, 2026. The Company is taking steps to fill up the position as early as possible and shall ensure compliance of the statutory time limits for filling up the position.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure-A.

Kindly take note of the same.

Thanking You,

CERTIFIED TO BE TRUE
For SANGINITA CHEMICALS LIMITED

VIJAYSINH D. CHAVDA (DIN: 00479413)
WHOLE TIME DIRECTOR





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Annexure – I

Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Annexure 18 of the updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 w.r.t. Change in Key Managerial Personnel

Sr. No.	Particulars	Saroj Jagetia, Company Secretary
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 4 th April, 2026 due to personal reasons.
2.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	4 th April, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Attached



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

4th April, 2026

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 w.e.f. 4th April, 2026.

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)