



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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e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

11th January, 2022

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

SYMBOL - SANGINITA

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letter dated 31st December, 2021 informing the Board meeting to be held on 11th January, 2022; please note the Board of Directors of the Company has inter alia given their approval for the following:

1. Unaudited Financial Results for the quarter ended on 31st December, 2021.
2. Re-appointment of Mr. Faiyazkhan Y. Pathan (DIN: 07702208) as an Independent Director for a second term of five years w.e.f. 10th January, 2022.
3. Re-appointment of Mr. Jagdishkumar V. Thakor (DIN: 07702521) as an Independent Director for a second term of five years w.e.f. 10th January, 2022

Item No. 2 and 3 are subject to approval of Shareholders of the Company with requisite majority, all concerned authorities and all other compliances under the Companies Act, 2013 and the applicable Securities laws.

The Board has also decided to seek the approval of the members of the Company by way of Postal Ballot through E-voting facility. The cut off date for despatch of Postal Ballot has been fixed as 14th January, 2022.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,
For SANGINITA CHEMICALS LIMITED

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

