



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

Date: 11th May, 2019

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

SYMBOL: SANGINITA

Dear Sir,

SUBJECT: - APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held on 11th May, 2019, appointed Mr. Pramodsinh Dabhi as an additional independent director w.e.f. 11th May, 2019.

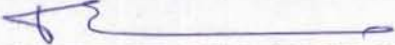
Appointment of Mr. Pramodsinh Dabhi as independent Director is subject to approval of shareholders and the term of office shall be as may be decided by the shareholders at the ensuing Annual General Meeting of the Company.

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 Director is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	11 th May, 2019
3.	Brief Profile (in case of appointment)	Mr. Pramodsinh Dabhi is B.com Graduate and worked as Accounts officer in various companies and having deep knowledge of Accounting, Banking, VAT, GST and management work.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Pramodsinh Dabhi is not related to any of the Directors of the Company
5.	Shareholding, if any in the Company	As on date Mr. Pramodsinh Dabhi does not hold any shares in the Company

Kindly take note of the same.

Thanking You,
Yours faithfully,
For, SANGINITA CHEMICALS LIMITED


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

