



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

15th November, 2025

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

SYMBOL - SANGINITA

Dear Sir,

SUBJECT: APPOINTMENT/JOINING OF CHIEF FINANCIAL OFFICER ("CFO")

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Dipakkumar Bhikhuji Chavda as today joined as Chief Financial Officer of the Company w.e.f. 15th November, 2025. It is also to be informed that the appointed Mr. Dipakkumar Bhikhuji Chavda as Chief Financial Officer of the Company w.e.f. 1st November, 2025 at meeting of the Board of Directors of the Company held on 10th October, 2025 based on the recommendation of Nomination and Remuneration Committee. However, due to his personal difficulties/ problems, he has joined as CFO of the Company with effect from today i.e. 15th November, 2025 and hence, this disclosure is being made to inform about his date of joining.

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

Sr.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as CFO
2.	Date of appointment/ cessation & terms of appointment/ re-appointment Date of Joining	15 th November, 2025
3.	Brief Profile (in case of appointment)	Mr. Dipakkumar Bhikhuji Chavda is a Commerce Graduate having experience of more than 20 years in the fields of accounts and finance.
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

