



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

17th September, 2025

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

SYMBOL: SANGINITA

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Resignation of Managing Director of the Company.

With reference to the captioned subject, kindly take note that Mr. Dineshsinh B. Chavada has been relieved as Managing Director of the Company w.e.f. today i.e. 17th September, 2025 pursuant to his resignation letter dated 17th September, 2025 whereby he expressed his desire not to continue as Managing Director of the Company w.e.f. 17th September, 2025. However, he will continue to remain Director and Chairman of the Board.

Please note that Mr. Dineshsinh B. Chavada has resigned as Managing Director of the Company due to his personal reasons and there is no other reason for his resignation. Copy of resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Thanking you,

Yours faithfully,
For, SANGINITA CHEMICALS LIMITED

DINESHSINH B CHAVADA
CHAIRPERSON AND DIRECTOR
(DIN: 01497977)





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Annexure – I

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

Sr. No.	Particulars	Dineshsinh B. Chavada
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dineshsinh B. Chavada has tendered his resignation from the position of Managing Director (Key Managerial Personnel) of the Company vide his letter dated 17 th September, 2025 due to personal reasons. However, he will continue to remain as Director and Chairman of the Board.
2.	Date of appointment/ resignation (as applicable) & term of appointment/re-appointment	17 th September, 2025
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



DINESHSINH BHIMSINH CHAVADA

Plot No. 512/2, Kolavdanagar Society, Sector-28, Gandhinagar-382028

E-mail Id:

17th September, 2025

To,
The Board of Directors,
SANGINITA CHEMICALS LIMITED
301, 3rd Floor, Shalin Complex,
Sector 11, Gandhinagar - 382 011, Gujarat

Sub: Resignation as Managing Director and continuation as Director of the Company

Dear Sir,

I, Dineshsinh B. Chavada hereby express my unwillingness to continue as Managing Director of the Company w.e.f. 17th September, 2025 due to personal reasons. It is hereby clarified that there is no other material reason for resignation as Managing Director and continue as Directors & Chairman of the Board.

However, I will continue as Director and Chairman of the Board. I request the Board of Directors to accept my resignation and relieve me as Managing Director of the Company.

I thank all the members of the Board for their co-operation and support during my tenure as Managing Director of the Company.

Thanking you,
Yours faithfully,



DINESHSINH B. CHAVADA
(DIN: 01497977)