

Date: 16/01/2019

To,  
The Board of Directors,  
**Sanginita Chemicals Limited**  
**CIN: L24100GJ2005PLC047292**  
301, 3rd Floor, Shalin Complex, Sector 11,  
Gandhinagar, Gujarat-382011, India.

Dear Sir,

**Sub.: Resignation from the Post of "Company Secretary"**

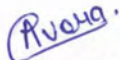
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with effect from 16<sup>th</sup> February, 2019 and submit necessary forms with the Registrar of Companies.

I take this opportunity to Thank the Board of Directors for their support and guidance during my tenure.

kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Aneri D. Vora  
Company Secretary