



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

<b>Regd. Office</b>	: 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
<b>Factory</b>	: Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
<b>Phone</b>	: (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
<b>e-mail</b>	: dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
<b>Website</b>	: www.sanginitachemicals.co.in.
<b>CIN</b>	: L24100GJ2005PLC047292

25<sup>th</sup> April, 2026

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

**SYMBOL: SANGINITA**

Dear Sir,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 for Change in Chief Financial Officer of the Company.**

In continuation of our letter dated 13<sup>th</sup> April, 2026 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that:

1. Mr. Dipakkumar B. Chavda vide letter dated 13<sup>th</sup> April, 2026 has resigned from the post of Chief Financial Officer of the Company due to personal reasons. The resignation has been accepted w.e.f. 25<sup>th</sup> April, 2026. Copy of resignation letter is again enclosed herewith.
2. Ms. Sangitaben D. Chavda has been appointed as Chief Financial Officer of the Company w.e.f. 25<sup>th</sup> April, 2026.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is enclosed herewith as Annexure-A.

Kindly take note of the same.

Thanking You,  
For, SANGINITA CHEMICALS LIMITED

**VIJAYSINH D. CHAVDA (DIN: 00479413)  
WHOLE TIME DIRECTOR**





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### Annexure – I

**Disclosure of information under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Annexure 18 of the updated SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 w.r.t. Change in Key Managerial Personnel**

Sr. No.	Particulars	Dipakkumar B. Chavda, CFO	Sangitaben D. Chavda, CFO
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Dipakkumar B. Chavda tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide his letter dated 13 <sup>th</sup> April, 2026 due to personal reasons.	Ms. Sangitaben D. Chavda tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide her letter dated 31 <sup>st</sup> July, 2025 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	25 <sup>th</sup> April, 2026	25 <sup>th</sup> April, 2026
3.	Brief profile (in case of appointment)	Not Applicable	Ms. Sangitaben Chavda was CFO of the Company earlier for the period from 01-01-2017 to 01-08-2025
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Ms. Sangitaben D. Chavda is daughter of Mr. Dineshsinh B. Chavada and Mrs. Hansaben D. Chavada, Directors of the Company
5.	Letter of Resignation along with detailed reasons for resignation	Attached	Not Applicable

