

SANGITABEN D. CHAVDA
512/2, Kolavada Nagar Society, Sector 28,
Gandhinagar, Mansa, Gandhinagar 382028

5th June, 2026

To,
The Board of Directors
M/s Sanginita Chemicals Limited
301, 3rd Floor, Shalin Complex,
Sector -11, Gandhinagar, Gujarat - 382011

Sub: Resignation as Chief Financial Officer of the Company

Dear Sir/s,

I, Sangitaben Dineshsinh Chavda, tender my resignation as Chief Financial Officer of the Company due to personal reasons. In view of this, kindly accept the same and relieve me as Chief Financial Officer of the Company with immediate effect i.e. from the close of office hours on 5th June, 2026.

I thank the Company and all its stakeholders for their co-operation and support during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,



(SANGITABEN D. CHAVDA)

HANSABEN DINESHSINH CHAVADA

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

Tele No: 9359065556

Email ID: bdchavada@yahoo.com

Date: 5th June, 2026

To

The Board of Directors

Sanginita Chemicals Limited

301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar - 382011

Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of “**Non-Executive Non-Independent Director**” of the Company pursuant to change in management.

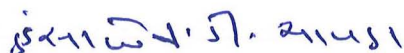
It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,



Mrs. Hansaben Dineshsinh Chavada

(DIN: 00479509)

VIJAYSINH DINESHSINH CHAVDA

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

Tele No: 9327023982

Email Id: vdc.sanginitachemicals@yahoo.com

Date: 5th June, 2026

To

The Board of Directors

Sanginita Chemicals Limited

301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar - 382011

Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of “**Whole-time Director**” of the Company pursuant to change in management.

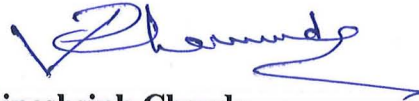
It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,
(Signed)



Mr. Vijaysinh Dineshsinh Chavda

(DIN: 00479413)

DINESHSINH BHIMSINH CHAVADA

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

Tele No: 9824065056

Email ID: dbchavada55@gmail.com

Date: 5th June, 2026

To

The Board of Directors

Sanginita Chemicals Limited

301, 3rd Floor, Shalin Complex, Sector 11, Gandhinagar - 382011

Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Members of the Board,

I hereby tender my resignation from the position of “**Non-Executive Non-Independent Director**” of the Company pursuant to change in management.

It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,



Mr. Dineshsinh Bhimsinh Chavada

(DIN: 01497977)