
Resignation as Independent Director of the Company.

From Jagdish Thakor <jagdishthakor82@gmail.com>

Date Sun 7/19/2026 5:32 PM

To Nidhi Dixit <nidhi.dixit@agastyaenergy.in>

 1 attachment (402 KB)

Resignation_Letter_Jagdish.pdf;

To,
The Board of Directors,
Sanginita Chemicals Limited,
301, 3rd Floor, Shalin Complex,
Sector – 11, Gandhinagar – 382011, Gujarat.

Sub: Resignation as Independent Director of the Company.

Dear Sir,

I, Jagdishkumar V. Thakor, do hereby tender my resignation as an Independent Director of the Company - Sanginita Chemicals Limited due to my personal reasons. I also request to Board of Directors to kindly take note of the same and inform me about earliest cessation from the Post of Independent Director of the Company.

I, also submit that there are no material reasons for my resignation other than the reason mentioned in this resignation letter.

Kindly grant my Resignation with immediate effect.

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

Thanking You,
Yours faithfully,

Jagdishkumar V. Thakor
(DIN: 07702521)