



## SADHANA NITRO CHEM LIMITED

Date: May 05, 2025

To  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001  
  
Scrip Code: 506642

To  
**National Stock Exchange of India Limited**  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, India  
Symbol: SADHNANIQ

**Subject: Appointment of Secretarial Auditor for Financial Year 2025-26.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held on May 02, 2025, has approved the appointment of M/s. Hetal Doshi & Associates, as the Secretarial Auditor of the Company for Financial year 2025-26.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is attached as **Annexure-A**.

The aforementioned information shall also be available on the Company's website <https://www.sncl.com/>

Kindly take the same on your records.

**FOR SADHANA NITROCHEM LIMITED**

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**Nitin Rameshchandra Jani**  
Company Secretary  
Membership No.: A4757

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**Corporate Office**  
10, Bruce Street, 1st Floor,  
8/12, Homi Mody Street, Fort,  
Mumbai - 400001

**Factory Address**  
47, MIDC, Roha - 402116.  
Dist. Raigad (M.S.)  
Dhatav, Maharashtra

**Registered Office**  
Nanavati Mahalaya, Unit No. 501,  
5th Floor, 18 Homi Mody Street  
Fort, Mumbai - 400001



## Annexure-A

### Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

| Sr no | Particulars   | Description  |
|-------|---|--|
| 1     | Name of the Firm  | M/s. Hetal Doshi and Associates  |
| 2     | Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment  |
| 3     | Date of Appointment /cessation (as applicable) & terms of appointment         | Date of Appointment: May 02, 2025.<br>Terms of Appointment: As per Appointment Letter  |
| 4     | Brief profile (in case of appointment)  | <p>Hetal Doshi and Associates (HDA) is a Peer Reviewed Company Secretaries firm registered with Institute of Company Secretaries of India (since 2010) having Membership No. F9278 and Certificate of Practice No. 9510 and rendering services in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws and RD/ROC related matters. HDA has a team of qualified Company Secretaries, semi-qualified and apprentice trainees and are associated to different professionals to cater clients with all the types of services.</p> <p>HDA works closely with their clients to understand their business and goals. As legal advisors, they focus on achieving results by integrating their legal acumen with practical, creative business solutions tailored to their client's particular needs.</p> |

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