



Date: March 07, 2026

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

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

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on March 07, 2026, have approved the resolution on the following business:

Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mrs. Sindhu Suneer Kotian (DIN: 08918862) as Non – Executive Independent Director of the Company for a term of 5 years commencing from 07th March, 2026 to 06th March, 2031 subject to the approval of shareholders. Details enclosed in Annexure – A.

We request you to take the above information on record.

FOR SADHANA NITRO CHEM LIMITED


Abhishek Asit Javeri
Managing Director
DIN.: 00273030

Encl.: As above



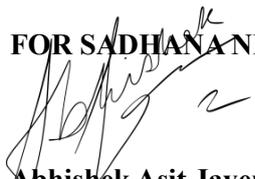
Brief Details of Appointment of Mrs Sindhu Suneer Kotian as Non-Executive Independent Director of the Company.

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr No	Particulars	Description
1	Name	Mrs Sindhu Suneer Kotian
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs Sindhu Suneer Kotian (DIN: 08918862) as Non- Executive Independent Director of the Company.
3	Date of Appointment / cessation (as applicable) & terms of appointment	Appointment for a term of 5 (five) consecutive years commencing from March 07, 2026 upto March 06, 2031, subject to the approval of shareholders, based on the recommendation of the Nomination & Remuneration Committee.
4	Brief Profile (in case of appointment)	Sindhu Kotian is an Advocate practicing at the Bombay High Court with over 25 years of experience in litigation, arbitration, corporate advisory, and media and entertainment law. A postgraduate in Commercial and International Law from the University of Mumbai and a recipient of the Legal Era "40 Under 40 Legal Counsel" award (2016), she has appeared before the Supreme Court of India, several High Courts, and various District Courts, representing corporates, HNIs, start-ups, government entities, and media companies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors
6	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mrs Sindhu Suneer Kotian is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

FOR SADHANA NITRO CHEM LIMITED


Abhishek Asit Javeri
Managing Director
DIN.: 00273030