



SADHANA NITRO CHEM LIMITED

Date: July 16, 2025

To,
BSE Limited,
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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you about the change in the composition of the Senior Management team as Mr. Aditya Suresh Shelke, Assistant Company Secretary & Compliance Officer, designated as Senior Management Personal (SMP), has tendered his resignation as the Assistant Company Secretary & Compliance Officer of the Company, with effect from 16.07.2025 enclosed as **Annexure-I**

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure -II**

Kindly take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Nitin
Rameshchan
dra Jani

Digitally signed by Nitin Rameshchandra Jani
DN: cn=Nitin, o=Sadhana Nitro Chem Limited, email=Nitin@sncl.com, c=IN
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38a5370a10c240c0f9a1a13d4e7016f
postalCode=400001, st=Maharashtra,
serialNumber=00004275a28278007d072280e
224e4b202317a0c7b150200447000506700,
cn=Nitin Rameshchandra Jani
Date: 2025.07.16 14:28:14 +05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl. As above

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

Aditya S. Shelke
Assistant Company Secretary & Compliance Officer

Date: 16th July, 2025

Sub- Resignation Letter

To,
Mr. Nitin Jani
Company Secretary

Please accept this letter as my formal resignation from my position as Assistant Company Secretary & Compliance Officer at Sadhana Nitro Chem Limited effective from 16th July, 2025.

I appreciate the opportunities for the growth and development you have provided during my tenure. Thank you for your guidance and support.

I wish you and the company the very best going forward.

Kind regards

A. S. Shelke

Aditya S. Shelke

**Annexure -II****Brief Details of Resignation of Resignation of Senior Management Personnel of the Company**

We further submit the following details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Mr. Aditya Suresh Shelke
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Aditya Suresh Shelke as the Assistant Company Secretary & Compliance Officer, designated as Senior Management Personnel (SMP) of the Company, with effect from 16.07.2025.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	With effect from 16.07.2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Relationship with Directors (in case of Appointment of a Director)	Not Applicable

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