



Date: March 30, 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 30, 2026, have approved the resolution on the following business:

1. Constituted committee of Those Charged With Governance (TCWG) pursuant to National Financial Reporting Authority (NFRA) Circular dated 7th January, 2026 as under:

Name of Members	Designation
Mr. Mukul S. Mehra	Chairman & Nodal Officer
Mr. Abhishek A. Javeri	Member
Mr. Nayan M. Patel	Member
Mr. Tej M. Contractor	Member

2. Appointed Mr. Mukul S. Mehra as Nodal Officer pursuant to NFRA circular dated 7th January, 2026.

We request you to take the above information on record.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757