



The right chemistry at work

SABERO ORGANICS

GUJARAT LIMITED

26th December, 2011

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sirs,

We would like to inform you that pursuant to Share Purchase Agreement dated 30th May, 2011 entered into with Coromandel International Limited (Acquirer) by the then Promoter and Promoter Group shareholders of the Company, 36.75% of Equity Shares have been acquired by the Acquirer and further 31% from public shareholders through an open offer given to the shareholders of the Company. Post Acquisition the Acquirer holds 67.75% Shares of the Capital of the Company. Further, the Company had received a letter dated 17th December, 2011 from Coromandel International Limited that our Company became subsidiary of Coromandel International Limited w.e.f. 17th December, 2011 (copy of the said letter is enclosed for your information).

Further we would also like to inform you that pursuant to the change in the Management of the Company post acquisition by the Acquirer, the Board of Directors of Sabero Organics Gujarat Limited now comprise of following:

- 1) Mr. M. K. Tandon-Chairman
- 2) Mr. G. Veera Bhadram-Additional & Whole-time Director of the Company
- 3) Mr. Kapil Mehan- Additional Director
- 4) Mr. V. Ravichandran-Director
- 5) Mr. M. M. Venkatachalam-Director
- 6) Mr. Sujal Shah-Additional Director
- 7) Mr. Jayesh Gndhi-Additional Director.

We would also like to inform you change of corporate office address and new corporate office of the Company is as under:

Sabero Organics Gujarat Limited
Corporate Office Address: Bezzola Complex
Premises Co-operative Society Ltd.
A Wing, 3rd Floor, Sion Trombay Road, Chembur (East),
Mumbai - 400071
Landmark - Near Swastik Chambers
Phone number - 61132400

We would request you to kindly make a note of the change in the corporate office address as above and send all future correspondence to the new address.

Thanking you,

Yours faithfully,
For Sabero Organics Gujarat Limited

Pritam Vartak
Company Secretary

SABERO ORGANICS GUJARAT LIMITED

Corporate Office: A-302, Phoenix House, 3rd Floor, 462, Senapati Bapat Marg, Worli (E), Mumbai - 400 013, India.
Tel.: +91-22 6113 2400 • Fax: +91-22 2495 3727 • Email: mails@sabero.com • Website : www.sabero.com
Regd. Office & Factory: Plot No. 2102, GIDC, Sarigam 396 155, Dist Valsad, State Gujarat. Telefax: 0260-391 8500

