

**SANGINITA CHEMICALS LIMITED**

(CIN: L24100GJ2005PLC047292)

Registered Office: 301, 3<sup>rd</sup> Floor, Shalin Complex,  
Sector - 11, Gandhinagar - 382 011 (Gujarat)

Website: [www.sanginitachemicals.co.in](http://www.sanginitachemicals.co.in)

E-mail: dbchavada@yahoo.co.in

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SANGINITA CHEMICALS LIMITED HELD ON 16<sup>TH</sup> AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 301, 3<sup>RD</sup> FLOOR, SHALIN COMPLEX, SECTOR - 11, GANDHINAGAR - 382011 (GUJARAT).**

**APPROVAL OF DRAFT LETTER OF OFFER:**

"**RESOLVED THAT** the draft Letter of Offer prepared in consultation with the Lead Managers and as placed before the Board and initialled by the Chairperson for the purpose of identification be and is hereby approved and the same be signed by all the Directors and Key Managerial Personnel of the Company and that the same be submitted to the National Stock Exchange of India Limited and that Shri Dineshsinh B. Chavada, Managing Director and/or Shri Vijaysinh D. Chavda, Whole Time Director be and is/are hereby jointly/ severally authorised to ensure all applicable compliances for the same.

**RESOLVED FURTHER THAT** Shri Dineshsinh B. Chavada, Managing Director and/or Shri Vijaysinh D. Chavda, Whole Time Director be and is/are hereby jointly/ severally authorised to carry out all required actions and to do all such acts, things and matters as may be necessary for effective implementation of the resolution."

**CERTIFIED TO BE TRUE**

**For SANGINITA CHEMICALS LIMITED**

**DINESHSINH B. CHAVADA  
CHAIRPERSON AND MANAGING DIRECTOR  
(DIN: 01497977)**