

SANGINITA CHEMICALS LIMITED

(CIN: L24100GJ2005PLC047292)

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

Website: 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 1ST MAY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 301, 3RD FLOOR, SHALIN COMPLEX, SECTOR - 11, GANDHINAGAR - 382011 (GUJARAT).

APPROVAL OF ABRIDGED LETTER OF OFFER AND FINAL LETTER OF OFFER:

"**RESOLVED THAT** the Letter of Offer which has been 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 hereby jointly/ severally authorised to ensure all applicable compliances for the same.

RESOLVED FURTHER THAT the Abridged Letter of Offer (Memorandum) containing salient features of Letter of Offer and application forms and its annexures as placed before the Board and initialled by the Chairperson for the purpose of identification, be and is hereby approved and that Shri Dineshsinh B. Chavada, Managing Director and/or Shri Vijaysinh D. Chavda, Whole Time Director, be and is 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 hereby jointly/ severally authorised to carry out all activities including dispatch of Abridged Letter of Offer and all annexures to the eligible shareholders of the Company as Record date and to do all such acts, things and matters as may be necessary for effective implementation of the resolutions."

CERTIFIED TO BE TRUE

For SANGINITA CHEMICALS LIMITED

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