



SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

MANUFACTURERS & SUPPLIERS OF CHEMICALS

Regd. Office : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11, Gandhinagar - 382 011, Gujarat State.
Factory : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol, Dist. Gandhinagar, Gujarat State.
Phone : (O. & Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034
e-mail : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com
Website : www.sanginitachemicals.co.in.
CIN : L24100GJ2005PLC047292

31st August, 2019

To,
The NSE Limited (SME Platform)
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051.

SYMBOL: SANGINITA

Dear Sir,

SUBJECT: - CHANGE OF COMPANY SECRETARY

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Riddhi Rajyaguru has ceased to be Company Secretary of the Company with effect from 31st August, 2019 due to resignation and the Company has appointed Mr. Jigneshkumar Gandhi as a Company Secretary and Compliance Officer of the Company w.e.f. 31st August, 2019.

As per clause 7.3 of Annexure-I of SEBI circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of the newly appointed Company Secretary and Compliance Officer, is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	31 st August, 2019
3.	Brief Profile (in case of appointment)	Mr. Jigneshkumar Gandhi is an Associate Member of The Institute of Company Secretaries of India (ICSI) having overall experience of more than 8 years in Secretarial and Compliance functions.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Thanking You,

Yours faithfully,

For, SANGINITA CHEMICALS LIMITED

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

