



# 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

7<sup>th</sup> March, 2020

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

**SYMBOL: SANGINITA**

Dear Sir,

**SUBJECT: - RESIGNATION OF COMPANY SECRETARY**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Jigneshkumar Gandhi has ceased to be Company Secretary of the Company with effect from 7<sup>th</sup> March, 2020 due to resignation in view of his going abroad for employment purpose. The Company is in process of appointing another Company Secretary and Compliance Officer.

Kindly take note of the same.

Thanking You,

For, SANGINITA CHEMICALS LIMITED

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

