



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

23rd February, 2022

To,
The National Stock Exchange of India Limited
Bandra Kurla Complex (Bandra East),
Mumbai-400051.

SYMBOL - SANGINITA

Dear Sir,

Sub: Outcome of Postal Ballot

Pursuant to our letter dated 22th January, 2022 informing about the conduction of the Postal Ballot vide Postal Ballot Notice dated 17th January, 2022, please note the members of the Company through Postal Ballot with E-voting facility have approved the following:

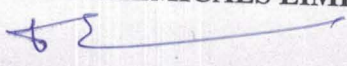
1. Re-appointment of Mr. Faiyazkhan Y. Pathan (DIN: 07702208) as an Independent Director for second term of 5 consecutive years.
2. Re-appointment of Mr. Jagdishkumar V. Thakor (DIN: 07702521) as an Independent Director for second term of 5 consecutive years.

The Company has already intimated the results of Postal Ballot to the National Stock Exchange of India Limited under Regulation 44 of the SEBI (LODR) Regulations, 2015.

This is under Regulation 30 and other applicable Regulations, if any of the SEBI-LODR.

Thanking you,

Yours faithfully,
For SANGINITA CHEMICALS LIMITED


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

