



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.
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Website	: www.sanginitachemicals.co.in.
CIN	: L24100GJ2005PLC047292

26th May, 2023

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

SYMBOL - SANGINITA

Dear Sir,

Sub: Approval of Notice of 18th AGM

We would like to inform you that the Board of Directors of the Company has today approved the Notice of the 18th Annual General Meeting scheduled to be held on 8th July, 2023, Saturday (Through VC) in which the following special business would be considered:

1. Re-appointment of Mr. Pramodsinh D. Dabhi (DIN: 08441361) as an Independent Director for the second term of five years w.e.f. 11th May, 2024.
2. Ratification of remuneration of cost auditors
3. Increase in the Authorised Share Capital of the Company from Rs. 18 Crores to Rs. 27 Crores for future exigencies.

The formal Notice convening the 18th AGM as well as the Annual report 2022-23 shall be sent to the shareholders of the Company in due course.

The Nomination and Remuneration Committee of the Board has recommended the re-appointment of Mr. Pramodsinh D. Dabhi as an Independent Director of the Company for the second term.

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

Thanking you,

Yours faithfully,

For SANGINITA CHEMICALS LIMITED

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