



# 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

30<sup>th</sup> May, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra – Kurla Complex, Bandra (East), Mumbai – 400051

**Symbol: SANGINITA**

### Subject: Appointment of Statutory Auditor

With reference to our letter dated 17<sup>th</sup> May, 2024 informing the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for appointment of M/s B. K. Chavda & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years i.e. for the years from 2024-25 to 2028-29.

The above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above appointment has been recommended by the Audit Committee as well as Board of Directors of the Company.

Brief profile of the Auditor as per clause 7.3 of Annexure-I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Name of Auditor	M/s B.K. Chavda & Co. (B. K. Chavda)
Date of appointment	The Board of Directors at their meeting held on 30 <sup>th</sup> May, 2024 have recommended the appointment of Auditors at the ensuing Annual General Meeting.
Brief Profile	M/s B K Chavda is firm of Practising Chartered Accounts based at Gandhinagar having vast experience in Accounts, Finance, Taxation, GST, Audit etc. The Firm is also Peer Reviewed Firm of ICAI.
Relationship between Directors	NIL

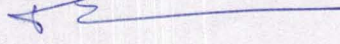
The Tenure of existing Auditors M/s Devpura Navlakha & Co., Chartered Accountants shall come to end at the ensuing Annual General Meeting due to completion of tenure of five years.

The Board meeting commenced at 5.00 p.m. and concluded at 6.00 p.m.

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

Thanking You,

Yours faithfully,  
For SANGINITA CHEMICALS LIMITED

  
**DINESHSINH B. CHAVADA**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01497977

