



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

30th 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: Outcome of Meeting of Board of Directors

With reference to our letter dated 17th 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 the following:

1. Re-appointment of Mr. Dineshsinh B. Chavada (DIN: 01497977) as Managing Director of the Company for further period of three years w.e.f. 23rd November, 2024.
2. Re-appointment of Mr. Vijaysinh D. Chavda (DIN: 00479413) as Whole Time Director of the Company for further period of three years w.e.f. 23rd November, 2024

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 re-appointments has been recommended by the Nomination and Remuneration Committee.

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

Name of Director No. 1	Mr. Dineshsinh B. Chavada
Date of re-appointment	23/11/2024
Brief Profile	Mr. Dinehsinh B. Chavada is B. Sc. and has more than 14 years of experience in the field of Chemicals business, finance and taxation.
Relationship between Directors	Mr. Dineshsinh B. Chavada is husband of Mrs. Hansaben D. Chavada, Director and Father of Mr. Vijaysinh D. Chavda, Whole Time Director of the Company
Name of Director No. 2	Mr. Vijaysinh D. Chavda
Date of re-appointment	23/11/2024
Brief Profile	Mr. Vijaysinh B. Chavda is Chemical Engineer and has more than 18 years of experience in the field of Chemicals business, production and administration.
Relationship between Directors	Mr. Vijaysinh D. Chavda is son of Mr. Dineshsinh B. Chavada, Managing Director and Mrs. Hansaben D. Chavada, Director of the Company



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

