Date: June 03, 2025

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Symbol: SADHNANIQ

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the change in composition of the Senior management team with the appointment of Mr. Aditya Suresh Shelke, as Senior Management in the Secretarial Team of the Company, with effect from June 02, 2025.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') is attached as Annexure-A.

The aforementioned information shall also be available on the Company's website https://www.sncl.com.

We request you to take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani

Digitally signed by Nitin Rameshchandra Jani
DN: c=IN, o=Personal, title=7964, pseudonym=a9b32eedef634534be08fff64ba5c385, 2.5.4.20=4c889c8cd147ccc35c983c01b087a832038e557bb10e249def9d1a1b84e73fe5, postalCode=400104, st=Maharashtra, serialNumber=003ce4275a32f8278907db72280e22fc49a292317ad27b15020444760b5dc700, cn=Nitin Rameshchandra Jani
Date: 2025.06.03 17:09:56 +05'30'

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757
Address: Plot No. 177, Room No. 16,
Jawahar Nagar Road No. 2,
Goregaon (West) Mumbai - 400062

Annexure -A

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sr.no	Particulars	Information
1	Name	Mr. Aditya Suresh Shelke
2	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
3	Date of Appointment / ~~cessation~~ (as applicable) & terms of appointment	June 02, 2025
4	Brief Profile (in case of appointment)	He is a Company Secretary by profession. He have also completed his LLB and MMS in finance.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable