



Date: February 05, 2026

To,  
**BSE Limited**  
1st Floor, P. J Towers,  
Dalal Street,  
Mumbai - 400001  
**Scrip Code:** 506642

To,  
**National Stock Exchange India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
**Symbol:** SADHNANIQ

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on February 05, 2026, have approved the resolution on the following business:

1. Re-Constitution of Audit Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Audit Committee.
2. Re-Constitution of Nomination and Remuneration Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Nomination and Remuneration Committee.
3. Re-Constitution of Stakeholders Relationship Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of Stakeholders Relationship Committee.
4. Re-Constitution of CSR Committee by appointing Mr. Tej Mayur Contractor (DIN: 00454197) as Member of CSR Committee.

We request you to take the above information on record.

**FOR SADHANA NITRO CHEM LIMITED**

**Nitin Rameshchandra Jani**  
**Company Secretary**  
**Membership No.: A4757**