



SADHANA NITRO CHEM LIMITED

Date: 7th March 2025

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

Scrip Code: 506642
Ref: BSE E-mail dated 3rd March, 2025

Subject: Additional Details for Corporate Announcement dated 4th September, 2024 filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in reference to your e-mail dated 3rd March, 2025 seeking additional details for Corporate Announcement dated 4th September, 2024 filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We would like to inform your good office that Sadhana Nitro Chem Ltd. ("the Company") has received letter of resignation from Mr. Sitaram A Salian dated 1st July 2024, effective from Friday, 30th August 2024 and made the disclosures on 4th September, 2024 in accordance with the provisions of the Listing Regulations, 2015. Further, resignation letter is attached herewith for your kind consideration. We sincerely regret the delay in submitting the information related to the resignation of Senior Management Personnel which was inadvertently delayed due to the ongoing rights issue workload.

Please take the above clarification on your record.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl.: as above

Corporate Office
10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address
47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office
Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001

To:
The Director,
Sadhana Nitro Chem Limited
10 Bruce Street, Fort,
8/12 Homi Mody Street
Mumbai 400 001

0107.2024

Respected Sirs,

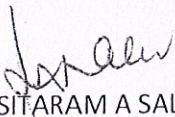
SUB Resignation

I hereby tender my resignation from the post of Deputy General Manager (Exports) with immediate effect due to the health issue I am facing currently.

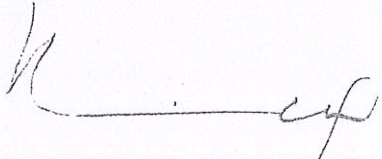
Kindly accept the same and settle my dues as soon as possible.

Thanking you and looking forward for your kind cooperation.

Yours faithfully,


SITARAM A SALIAN

ACCEPTED & RELIEVED OF
DUTIES ON THE CLOSE OF
BUSINESS HOURS OF 30/8/2024


30/8/24