



SADHANA NITRO CHEM LIMITED

Date: July 8, 2025

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai — 400001
India
Scrip Code: 506642 SADHANA

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

Sub: Intimation of resignation of an Independent Director in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III ("Listing Regulations") we hereby inform you about the following change in composition of the Board.

Mr. Uday Krishan Laud (DIN 10829837), has tendered his resignation vide his letter dated 7th July, 2025 as an Independent Director of Company and also from various committees of the Company with effect from 7th July, 2025 citing pre-occupation and other personal commitments. Resignation letter is attached as "Annexure-I

It is confirmed by him that there was no material reason for resignation from the position of the Independent Director other than the reason provided in the letter of resignation of the of Independent Director.

The Board of Directors and Management of the Company would like to place on record their deep appreciation for the contribution made by him during his association with the company.

The disclosure as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/VFD/VFD-Po-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') along with the resignation letter, are enclosed as "Annexure II".

This information is available on the website of the company www.sncl.com.

You are requested to kindly take the aforementioned on record and oblige.

Yours faithfully,
For Sadhana Nitro Chem Limited

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

Encl: Resignation letter - Annexure-I.
Disclosure under SEBI Listing Regulations - Annexure II.

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

ANNEXURE-i

UDAY KRISHNA LAUD

B/303, BHAVANI ABC CHS LIMITED, BHULABHAI DESAI ROAD, CUMBALLA HILL,
MAHALAXMI MANDIR, MUMBAI 400026

Date: 07.07.2025

To,

The Board of Directors,
Sadhana Nitro Chem Limited
Mumbai 400 001

Subject: Resignation as an Independent Director

Dear Sir(s)

I, Mr. Uday Krishan Laud (DIN 10829837), hereby tender my resignation as an Independent Director from the Board of Directors of Sadhana Nitro Chem Limited with effect from the date of this letter due to preoccupation and personal commitments.

I, further confirm that there is no other material reason for my resignation other than those mentioned above.

I, request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Listing Regulations and Companies Act, 2013 and comply with other necessary formalities, if any incidental thereto.

With Best Regards,



UDAY KRISHNA LAUD
Independent Director
DIN 10829837

Place: Mumbai



ANNEXURE-II

Information as required under Listing Regulations and SEBI Circular

Sr. No.	Particulars	Details
1.	Reason for change	Mr. Uday Krishan Laud (DIN 10829837), has tendered his resignation as an Independent Director of the company due to preoccupation and other personal commitments.
2.	Date of Cessation	07 th July, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason of resignation	Attached along with Annexure-I
6.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	Not applicable
7.	The Independent Director shall, along with the detailed reasons, also provide confirmation that there are no material reasons other than those provided.	Mr. Uday Krishan Laud has confirmed that there are no material reasons for resignation other than those mentioned in his resignation letter dated 07 th July, 2025.

For Sadhana Nitro Chem Limited

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757

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