

# SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 6<sup>TH</sup> FLOOR, B – WING, B. D. PATEL HOUSE, NARANPURA, AHMEDABAD 380009, Contact  
No.: + 919426839146; Website: [www.saptakchem.com](http://www.saptakchem.com); Email id: [munakchem1980@gmail.com](mailto:munakchem1980@gmail.com);  
CIN: L24299GJ1980PLC101976

Date: 09<sup>th</sup> January, 2026

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 506906; ISIN: INE467X01023**

**Sub: Outcome of Board Meeting of the Company held on Friday 09<sup>th</sup> January, 2026**

**Ref: Intimation under Regulation 30 of SEBI Listing and Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Friday, January 09, 2026, at 3.30 p.m. and concluded on 3.45 p.m. inter alia considered and approved the following:

1. Appointment of Mr. Ayush Vinod Kumar Tated (DIN: 11461830) as Additional Director (Executive Non-Independent Director) of the Company w.e.f. 09<sup>th</sup> January, 2026 who will hold office upto the ensuing Annual General Meeting.
2. Appointment of Mr Ayush Vinod Kumar Tated (DIN: 11461830) as the Managing Director of the Company for a period of (5) year, commencing from 09<sup>th</sup> January, 2026 to 08<sup>th</sup> January, 2031 subject to approval from shareholders of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure-A**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Saptak Chem And Business Limited**

**Jubin Premji Gada**  
**Director**  
**DIN: 10820579**

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**Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November  
11, 2024**

## **Annexure A**

<b>Name</b>	Mr. Ayush Tated
Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment
Date of appointment / <del>cessation</del> & term of appointment	09 <sup>th</sup> January, 2026
Brief Profile	Mr. Ayush Tated is a Commerce graduate with sound knowledge of accounting, finance and business management. He brings a structured and analytical approach to decision-making, supported by a clear understanding of commercial operations and compliance requirements. With a professional outlook and commitment to ethical business practices, he provides leadership support in strategic planning and effective management, contributing to the organization's growth and long-term objectives.
Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	<p>Mr. Ayush Tated is not debarred from the holding the office of Director by virtue of any order of SEBI or any other such Authority.</p> <p>Nomination and Remunerations Committee and the Board of Director of the Company has also confirmed the same.</p>