



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA

(Ph) : +91 141 2372946, 2379483 • Fax : 0141-2365888

Website : www.suryasalt.com • E-mail : salt@suryasalt.com

CIN : L24117RJ1993PLC007830



Ref: SSCL/JPR/2025

Date: May 10, 2025

To

Bombay Stock Exchange Limited

Phiroze Jeejebhoy Towers

Dalal Street, 25th Floor

Mumbai- 400001

Ref: Scrip Code: 530461

Subject: Outcome of Board meeting held on today i.e. on May 10, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, May 10, 2025, at the Registered Office of the Company, commenced at 5:30 PM and concluded at 6:00 PM have,

1. Appointed M/s Tushar Sharma & Co, as Internal Auditor for Internal Audit of the Company for the F.Y. 2025-26.
2. Appointed Mr. Jagdish Kumawat as Chief Financial Officer (CFO) of the Company for the F.Y. 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1 and Annexure-2.

Yours sincerely,

Thanking You,
For Saboo Sodium Chloro Limited


Girdhar Saboo

(Managing Director)

DIN: 00364750



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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No.	Disclosure requirements	Details
1.	Appointment, Resignation, removal, Death or otherwise	To comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s. Tushar Sharma & Co, Chartered Accountants (Firm Reg No. 034267C) as Internal Auditor of the Company, for the F.Y. 2025-26.
2.	Date of Appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	The appointment of M/s. Tushar Sharma & Co, Chartered Accountants as Internal Auditor of the Company, for the F.Y. 2025-26.
3.	Brief Profile (In case of Appointment)	M/s. Tushar Sharma & Co is a Chartered Accountants firm working for a period of 2 years, having experience in providing assistance in the field of Company Audit, Tax Audit and Internal Audit, Accounting, Income Tax Matters, etc.
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Yours sincerely,

Thanking you,
For Saboo Sodium Chloro Limited

Girdhar Saboo
(Managing Director)
DIN: 00364750



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Annexure-2

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1	Reason for change	Appointment of Chief Financial Officer due to Resignation of previous Chief Financial Officer of the Company.
2	Date of appointment	Mr. Jagdish Kumawat has been appointed as Chief Financial Officer with effect from May 09, 2025.
3	Brief profile	Mr. Jagdish Kumawat has done Graduation and is having basic knowledge of Finance and Accounts. He fulfills the conditions specified in the Companies Act, 2013 and the rules made thereunder along with the extent provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for his appointment as Chief Financial Officer.
4	Disclosure of Relationships between Directors	Mr. Jagdish Kumawat is not related to any Director of the Company.

Yours sincerely,

Thanking You,
For Saboo Sodium Chloro Limited


Girdhar Saboo

(Managing Director)

DIN: 00364750



TUSHAR SHARMA & CO.
Chartered Accountants



To
Saboo Sodium Chloro Limited
CIN: L24117RJ1993PLC007830
Surya House, L5-B II Krishna Marg, C-Scheme, Jaipur,
Rajasthan, India, 302001

Sub: Consent letter for Appointment as Internal Auditors of Saboo Sodium Chloro Limited.

Dear Sir,

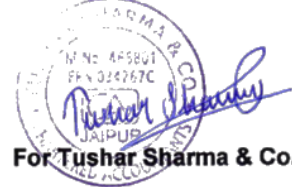
We thankfully acknowledge your interest in our meeting and are glad to be considered for appointment as Internal Auditor of Saboo Sodium Chloro Limited("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2025-26, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully,

Date: 09.05.2025

Place: Jaipur

For TUSHAR SHARMA & CO
Chartered Accountants



For Tushar Sharma & Co.

Tushar Sharma
Proprietor
M. No: 466801

To,
The Board of Directors,
Saboo Sodium Chloro Limited
L-5, B-II, Krishna Marg,
C-scheme, Jaipur (Raj.) -302001

Sub.: Consent for appointment for the post of Chief Financial Officer of the Company.

Dear Sir,

With reference to the above cited subject, I, Jagdish Kumawat, hereby accord my consent to act as a Chief Financial Officer of Saboo Sodium Chloro Limited with effect from May 09, 2025.

Please acknowledge the same and take it on record.

Thanking You.



Jagdish Kumawat

Date: 09.05.2025

Place: Jaipur