



SADHANA NITRO CHEM LIMITED

Date: April 11, 2025

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 506642

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you about the change in the composition of the Senior Management team as Mrs. Sangeeta Rohit Naik, Compliance Officer, designated as Senior Management Personal (SMP), has tendered her resignation as the Compliance Officer of the Company, with effect from end of business hours of 10.04.2025 to pursue new opportunities that align more closely with her long-term career goals.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure -A**.

Kindly take the same on your records.

FOR SADHANA NITROCHEM LIMITED

Nitin
Rameshchandra
Jani

Digitally signed by Nitin Rameshchandra Jani
DN: cn=N, o=Personal, title=7964,
pseudoym=a9b32eedf654534bce0ff64ba
5c365,
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700, cn=Nitin Rameshchandra Jani
Date: 2025.04.11 17:22:31 +05'30'

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



Annexure -A

Brief Details of Resignation of Resignation of Senior Management Personnel of the Company

We further submit the following details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Mrs. Sangeeta Rohit Naik
2.	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Mrs. Sangeeta Rohit Naik as the Compliance Officer, designated as Senior Management Personnel (SMP) of the Company, with effect from close of business hours of 10.04.2025 for new opportunities aligning more closely with her long-term career goals.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	With effect from close of business hours of 10.04.2025.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Relationship with Directors (in case of Appointment of a Director)	Not Applicable

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Fort, Mumbai - 400001

Resignation letter

11th March, 2025

From,
CS Sangeeta Rohit Naik
Mumbai

To,
CS Nitin Rameshchandra Jani
Sadhana Nitro Chem Limited
10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400 001

Sub.: Resignation from the post of Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation as the Compliance Officer of the Company to pursue new opportunities that align more closely with my long-term career goals.

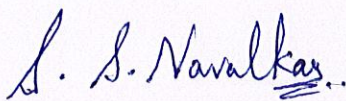
I, therefore request the Company to relieve me from my duties from the closing hours of 10th April, 2025 and waive my 2 months' notice period.

I would like to place on record my sincere thanks to the management and want to express my sincere gratitude for your guidance and support during my tenure as the Compliance Officer of the Company.

Further, I request the Company to file necessary forms with the Registrar of Companies and intimate to the stock exchange, to give the effect of this resignation.

Thanking You,

Yours faithfully,



Sangeeta Rohit Naik
Membership No.: A47116
ECSIN No.: EA047116F000057610