

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: C-608, Shyam Parisar, Nr. Dhwani Heights, B/h. Municipal School, Isanpur, Ahmedabad- 382443, Contact No.: + 919426839146 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

29th December, 2025

To,
**The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 506906

**Sub: Outcome of the meeting of the Board of Directors held on Monday,
December 29, 2025**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirement) Regulation, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 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., Monday, December 29, 2025, at 1.00 p.m. and concluded on 6.10 p.m. *inter alia* considered and approved the following:

1. Approval of Shifting of Registered Office of the company from 201 Rangoli Apartment, Opp. Isanpur Polic Choky, Manorama Park, Isanpur, Ahmedabad- 382443 to C-608, Shyam Parisar, Nr. Dhwani Heights, B/h. Municipal School, Isanpur, Ahmedabad- 382443.
2. Acceptance of Resignation of Mr. Manthan Bhavsar (DIN: 05208214) from the post of Director as well as Managing Director of the Company. Resignation letter is also attached herewith.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018. The details as required under SEBI Circular dated July 13, 2023 for the above - mentioned agenda are attached as Annexure - I.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Saptak Chem and Business Limited

**Rohitkumar Parikh
Managing Director
DIN: 07394964**

Encl.: As Above

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ANNEXURE - I

Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Mr. Manthan Bhavsar (DIN : 05208214) as Director of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal , death or otherwise ;	Resignation of Mr (DIN: 05208214), as Managing Director and Director w.e.f. 29 th December, 2025. Reason: Due to pre-occupation. Mr. Manthan Bhavsar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of Resignation (as applicable);	With effect from 29-12-2025
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.	Shareholding, if any, in the company	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable

Date: 29th December, 2025

To,
The Board of Directors
SAPTAK CHEM AND BUSINESS LIMITED
Regd. Off. : C-608, Shyam Parisar, Nr. Dhwani Heights,
B/h. Municipal School, Isanpur, Ahmedabad – 382443.

Dear Sir / Madam,

Subject: Resignation from the post of Managing Director of Saptak Chem And Business Limited ('the Company').

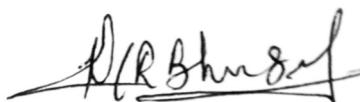
I, Manthan Bhavsar, hereby tender my resignation from the post of Managing Director and Director of the Company with effect from closure of business hours of 29th December, 2025, due to pre-occupations.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my sincere thanks to, Board Members, Management Committee Members and all with whom, I have worked during my tenure with the Company.

Thanking you,

Yours' faithfully



Manthan Bhavsar
Managing Director
DIN: 05208214