



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

**Regd. Office** : 301, Shalin Complex, B/H Megh Malhar Complex, Sector-11,  
Gandhinagar - 382 011, Gujarat State.  
**Factory** : Block No. 1133, Nr.GIDC-Chhatral Phase IV, At.: Chhatral, Ta. Kalol,  
Dist. Gandhinagar, Gujarat State.  
**Phone** : (O.& Fax) 079-23240270, M.: 98240 65056, 93270 23982, 98792 30034  
**e-mail** : dbchavada@yahoo.co.in / sanginitachemicals@yahoo.com  
**Website** : www.sanginitachemicals.co.in.  
**CIN** : L24100GJ2005PLC047292

13<sup>th</sup> April, 2026

To,  
The NSE Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E) Mumbai - 400 051.

**SYMBOL: SANGINITA**

Dear Sir,

**Subject: Intimation of receipt of Resignation letter of Chief Financial Officer of the Company.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Company has received letter dated 13<sup>th</sup> April, 2026 from Mr. Dipakkumar B. Chavda, Chief Financial Officer of the Company resigning as CFO due to personal reasons.

The said resignation letter will be placed before the Board at their meeting scheduled to be held on 25<sup>th</sup> April, 2026. In the meantime the Company will find the suitable person to be appointed as CFO of the Company. The resignation letter received from CFO is attached for reference.

The actual date of resignation of Mr. Dipakkumar B. Chavda and appointment of new CFO will be intimated immediately after the Board Meeting scheduled on 25<sup>th</sup> April, 2026.

Kindly take note of the same.

Thanking You,  
For, SANGINITA CHEMICALS LIMITED

**VIJAYSINH D CHAVDA (DIN: 00479413)**  
**WHOLE TIME DIRECTOR**

