



SABOO SODIUM CHLORO LIMITED

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

Ph.: 0141-2372946, 2379483 Fax : 0141-2365888

Website : www.suryasalt.com E-mail : salt@suryasalt.com | info.purchase02@gmail.co | account@suryasalt.com

CIN : L24117RJ1993PLC007830



Date: 12.09.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001 (Maharashtra)

Sub: Outcome of Board Meeting held on Saturday, September 12, 2026

Ref: Scrip Code 530461

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Saturday, September 12th, 2026 at 06:00 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, inter alia has transacted and approved the following:

Appointment of **Ms. Anushka Mishra (Membership No. A81452)** as Company Secretary cum Compliance Officer of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in **Annexure A**.

Please note that the said meeting was held at around 06:00 pm (IST) and concluded at around 06:35 pm (IST).

We hereby request you to take note of the same and updated record of the Company accordingly.
Thanking You.

SABOO SODIUM CHLORO LIMITED

GIRDHAR SABOO
(Managing Director)
DIN: 00364750





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Annexure A

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

Sr. No.	Details of Events	Details of Change
1.	Name	Ms. Anushka Mishra
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Anushka Mishra (Membership No. A81452) as the Company Secretary and Compliance officer of the company w.e.f. 12 th September, 2026.
3.	Date of appointment/cessation (as applicable) & term of appointment	12 th September 2026
4.	Brief Profile (in case of appointment)	Anushka Mishra is qualified company Secretary from Institute of Company Secretary of India (ICSI).
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Anushka Mishra

SABOO SODIUM CHLORO LTD.
JAIPUR