



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

Date: 7th August, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Symbol: SANGINITA (Series: EQ)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we are pleased to inform you that the Members of the Company, at the 2nd Extra- Ordinary General Meeting held on Friday, August 07, 2026, held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), have, inter alia:

1. Approved the appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Director as well as Whole-time Director for a term of 3 years from 5th June, 2026 to 4th June, 2029.
2. Approved the appointment of Mr. Anubhav Agarwal (DIN: 02809290) as Non-Executive Non-Independent Director of the Company.
3. Approved the appointment of Mr. Piyush Bichhoriya (DIN: 10894714) as Non-Executive Non-Independent Director of the Company.
4. Approved the appointment of Mr. Sanmitra Trivedi (DIN: 02173317) as an Independent Director of the Company for a first term of 5 (five) consecutive years.
5. Approved the appointment of Ms. Jalpa Anand Lavingia (DIN: 07969810) as an Independent Director of the Company for a first term of 5 (five) consecutive years.
6. Approved the Alteration of the Memorandum of Association (MOA) of the Company as per the Companies Act, 2013.
7. Approved the shifting of registered office from "State of Gujarat to the State of Haryana", subject to the approval of Regulatory Authority.





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8. Approved the change of name of the Company and consequent alteration in the Memorandum of Association or Articles of Association of the Company.

The shareholders approved the Change in name of the Company from “SANGINITA CHEMICALS LIMITED” to “AGASTYA ENERGY AND INFRASTRUCTURE LIMITED”, subject to the approval of Regulatory Authority.

Further, the details, as required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed as **Annexure A**.

The EGM commenced at 03:00 p.m. and concluded at 03:35 p.m.

Kindly take the above information into your records.

Yours sincerely,

For, SANGINITA CHEMICALS LIMITED

Gaurav Kumar Tripathi
(DIN: 06372272)
Whole Time Director



Place: Delhi

Disclosure pursuant to Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Particulars	Details	Details	Details	Details	Details
1.	Name of the Director	Mr. Gaurav Kumar Tripathi (DIN: 06372272)	Mr. Anubhav Agarwal (DIN: 02809290)	Mr. Piyush Bichhoriya (DIN: 10894714)	Mr. Sanmitra Trivedi (DIN: 02173317)	Ms. Jalpa Anand Lavingia (DIN: 07969810)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Director as well as Whole Time Director (Executive Director)	Appointment as Non-Executive Non-Independent Director	Appointment as Non-Executive Non-Independent Director	Appointment as an Independent Director	Appointment as an Independent Director
3.	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Appointed for a term of 3 (three) years with effect from 5 th June, 2026 to 4 th June, 2029	Appointed with effect from 5 th June, 2026.	Appointed with effect from 5 th June, 2026.	Appointed for a first term of 5 (five) consecutive years i.e. up to 7 th May 2031.	Appointed for a first term of 5 (five) consecutive years i.e. up to 7 th May 2031.
4.	Brief profile	Gaurav Kumar Tripathi is a seasoned management professional with over 17 years of experience in business expansion, strategic planning, and operational excellence across FMCG, retail, and technology sectors. He has held leadership positions with reputed organizations including Siam Makro, Aditya Birla Fashion & Retail Limited, Gionee Mobiles, and Godfrey Phillips India, where he contributed significantly to growth initiatives and operational streamlining. At BN Group, he has been instrumental in driving HR strategy,	Anubhav Agarwal is an MBA-qualified and award-winning entrepreneur from a reputed business family, possessing over 15 years of extensive leadership experience in scaling and transforming businesses. He has played a pivotal role in the growth and expansion of BN Group into a nationally recognized FMCG enterprise, demonstrating strong expertise in strategic planning, operational expansion, and market development. As a Promoter Director, he provides strategic direction, leadership, and guidance on capital	Mr. Piyush Bichhoriya is a dynamic technology leader with over two decades of experience at the intersection of software engineering, system optimization, and strategic business management. A graduate in Computer Science and Engineering from Nagpur University, he has consistently demonstrated a blend of technical acumen and visionary leadership in high-impact roles across Fortune 50 companies. Throughout his illustrious career, he has managed multi-billion-dollar budgets and spearheaded transformative projects, underscoring his ability to deliver innovative solutions in fast-paced, competitive environments.	Mr. Sanmitra Trivedi is a qualified professional with a strong academic foundation in engineering, management, and law, holding a Bachelor of Engineering (Mechanical) from the National Institute of Technology Karnataka (NITK), along with a Post Graduate Diploma in Personnel Management & Industrial Relations and a Bachelor of Laws (LL.B.) having a 30 plus years of experience. He is a distinguished senior HR executive and business leader with over three decades of CHRO-	Mrs. Jalpa Anand Lavingia, based in Ahmedabad, Gujarat, holds a Master's degree in Commerce (M.Com). She is currently serving as the Admin & Accounting Head at M/s. ALAP & CO. LLP, a firm of Company Secretaries in Ahmedabad. She possesses strong communication and public speaking skills, which enable her to contribute effectively to organizational growth and operational efficiency. Her professional approach, combined with her leadership capabilities, makes her a valuable asset to the organizations with which she is associated. She had

		branding initiatives, process standardization, and in establishing the Group's energy vertical. He currently leads the EPC function at Agastya Energy, overseeing a portfolio of approximately 200 MW of solar projects, including initiatives under the UP KUSUM scheme, with a focus on strengthening execution capabilities and project delivery frameworks in the renewable energy sector. He holds a master's degree in management along with executive education from the Indian School of Business, Hyderabad. He has also led greenfield projects in BFSI and pharmaceutical sectors and has entrepreneurial exposure in the pharmaceutical and ethanol industries. As a people-centric leader, he focuses on building high-performance teams, change management, and operational efficiency, contributing to the Company's strategic growth and expansion initiatives.	allocation for the Group's business operations and diversification initiatives, including its expansion into the Indian renewable energy sector. His proven track record in building and managing high-growth businesses continues to support the Group's long-term growth and value creation strategy.	Mr. Piyush has been pioneer in setting up and leading the Solar and technology business for the Agastya Energy. His leadership is instrumental in driving innovation within the global Solar market, ensuring the integration of advanced technologies and automation to optimize manufacturing processes. By combining technical depth with strategic insight, he has consistently enhanced operational efficiency and delivered superior performance outcomes. Mr. Piyush's career is marked by his ability to align technical initiatives with long-term business objectives, achieving substantial returns on investment. His proven track record in cost optimization and process enhancement has set benchmarks in operational excellence. He is also adept at building and nurturing strategic partnerships, negotiating with vendors, and steering product innovation, further underscoring his strong business acumen.	level and Board-level experience across Fortune 500 multinationals and large Indian conglomerates. He had served on the Board of Directors of Verizon Data Services India and as a Member of Reliance Industries' R&M Board - bringing proven governance instincts, strategic HR acumen, and enterprise-wide leadership to every engagement. His career spans Industrial, Oilfield Services, Refining, FinTech, Payments, Telecom, IT/ITES, and Manufacturing sectors -across India, the US, Middle East, Africa, Asia-Pacific, and Europe. As Founder & CEO of Gentoro People Consulting, he continues to deliver CHRO advisory, talent strategy, and organizational transformation services to growth-stage and mid-market companies.	previously served as an Independent/Professional Director in the following Companies: • Megha Arcade Private Limited • E-Oto Electric Vehicle Private Limited • Vedant Infraspace Private Limited • Sun Retail Limited (Listed Entity) Currently, she is serving as an Independent Director of Supernova Engineers Limited.
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5.	Disclosure of relationships between directors (only in case of appointment of a director)	Mr. Gaurav Tripathi is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.	Mr. Anubhav Agarwal is related to Mr. Piyush Bichoriya, one of the proposed directors. Except Mr. Piyush Bichoriya, Mr. Anubhav Agarwal is not related to any of the existing or proposed Key Directors Managerial Personnel of the Company.	Mr. Piyush Bichhoriya is related to Mr. Anubhav Agarwal, one of the proposed directors. Except Mr. Anubhav Agarwal, Mr. Piyush Bichhoriya is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.	Mr. Sanmitra Trivedi is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.	Mrs. Jalpa Anand Lavingia is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular No. L1ST/COMP/ 14/2018-19 and NSE Circular No. NSE/CMLI2018124 dated 20th June, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.