



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



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

Date: 23.09.2026

BSE Scrip code: 530461

Sub: Intimation- Completion of Tenure of Independent Director of the company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Madan Singh Jain (DIN: 09301140) has completed his term of five consecutive years as an Independent Director and ceased to be the Independent Director of the Company w.e.f. close of business hours on 23rd September 2026.

Consequent upon the Completion of the said term of Mr. Madan Singh Jain, as an Non-Executive, Independent Director of the Company, his chairmanship in various committees of the Board also cease to exist.

The Board of Directors and Management of the Company place on record its appreciation for the valuable contribution and guidance and services rendered by Mr. Madan Singh Jain during his association as Independent Director of the Company.

Requisite disclosure under regulation 30 read with Schedule III of the SEBI Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - A**.

Request you to kindly take the above on records.

Thanking you
Yours Faithfully,
For Saboo Sodium Chloro Limited

Girdhar Saboo
Managing Director
DIN: 00364750



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Annexure A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Master Circular having reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given herein under:

Sr. No.	Details of Events	Details of Change
1.	Particulars	Mr. Madan Singh Jain (DIN: 09301140) has resigned from the position of Independent Director
2.	Reason for change viz. appointment, Cessation, removal, death or otherwise	Cessation due to completion of term of five consecutive years
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment	From the close of business hours of 23 rd September 2026
4.	Brief Profile (in case of Resignation)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors
Saboo Sodium Chloro Limited
L5-B II Krishna Marg, C-Scheme,
Jaipur, Rajasthan, India, 302001

Date: 23.09.2026

Subject: Resignation from the position of Independent Director of the Company

Respected Sir/Madam,

I, Madan Singh Jain (DIN: 09301140), hereby tender my resignation from the position of Independent Director of the Company with effect from close of Business hours on 23.09.2026 due to completion of term of five consecutive years.

Consequently, I also resign from all Committees of the board of the company of which I am a member/chairperson.

Further, I confirm that there are no material reasons other than those mentioned above for my resignation as independent director of the company.

I take this opportunity to express my sincere gratitude to the board, management and all stakeholders for their support and cooperation during my association with the company.

Kindly take the above on record and arrange to file the necessary forms/intimations with the concerned authorities.

Yours faithfully,



Madan Singh Jain
DIN: 09301140
Independent Director