



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

13th 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 regarding change in directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of an Additional Non-Executive Independent Director.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 13th August 2026, inter alia, has considered and approved the following changes in the composition of the Board:

I. Appointment of Mr. Alok Jain (DIN: 01892711) as an Additional Non-Executive Independent Director, on the recommendation of the Nomination and Remuneration Committee, for a term of 5 consecutive years with effect from 13th August 2026

The appointment shall be subject to the approval of Members in compliance with Regulation 17(1C) and Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 shall be followed.

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, enclosed as Annexure A.

Kindly take the above information into your records.

Yours sincerely,

For, SANGINITA CHEMICALS LIMITED

Gaurav Kumar Tripathi
(DIN: 06372272)
WHOLE TIME DIRECTOR



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ANNEXURE-A

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.

Appointment of Additional Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Alok Jain
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for the first term of five consecutive years from 13 th August 2026 till 12 th August 2031, subject to the approval by the Members of the Company.
3.	Date of Appointment	Appointed with effect from 13 th August, 2026.
4.	Brief profile	Mr. Alok Jain is a qualified Chartered Accountant with over 27 years of extensive experience in auditing, taxation, financial advisory, valuation, Banking, NBFCs and consultancy services. He has a proven track record of driving value creation and operational excellence with public sector undertakings, banks, corporate and non-corporate entities across diverse sectors including power, real estate, telecom, and manufacturing. He also possesses deep expertise across the entire spectrum of corporate finance, including financial planning and analysis, budgeting and forecasting, and strategic financial management. Throughout his career, he has successfully led Statutory Audits, Compliance Audits, Internal Audits, tax Audits, KYC Audit, Inspection Audit, Corporate Governance, Investigation, Forensic Audit, NBFC Audit, Special Audits, Special Audit, Statutory Bank Branch Audit.
5.	Disclosure of relationships between directors (only in case of appointment of a director)	Mr. Alok Jain is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company
6.	Declaration pursuant to BSE Circular No. LIST/COMP/14/201819 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Alok Jain is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.