



# SANGINITA CHEMICALS LTD.

(Erstwhile known as Sanginita Chemicals Pvt. Ltd.)

## MANUFACTURERS & SUPPLIERS OF CHEMICALS

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

### Intimation for change in Directors/ Key Managerial Personnel/ Senior Management/ Compliance

Date: 5<sup>th</sup> June, 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")**

The Board took note of the Public Announcement dated 20<sup>th</sup> March, 2026 and Detailed Public Statement dated 30<sup>th</sup> March, 2026 issued in accordance with the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations"). The Board further noted that by B N G Investment LLC and Mr. Anubhav Agarwal (hereinafter referred to as the "Acquirers") have deposited 100% of the consideration payable under the open offer in the escrow account in compliance with Regulation 17 of the SAST Regulations and that a period of 15 (fifteen) working days has elapsed from the date of the Detailed Public Statement. Accordingly, in terms of Regulation 24(1) of the SAST Regulations, the change in the Board of Directors of the Company is being effected:

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., 5<sup>th</sup> June, 2026, inter alia, has considered and approved the following changes in the composition of the Board:

1. Appointment of Mr. Anubhav Agarwal (DIN: 02809290) as an Additional Director (Non-Executive Non-Independent) w.e.f. 5<sup>th</sup> June, 2026, based on the recommendation of the Nomination and Remuneration Committee.
2. Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as an Additional Director (Executive-Non-Independent) w.e.f. 5<sup>th</sup> June, 2026, based on the recommendation of the Nomination and Remuneration Committee.
3. Appointment of Mr. Gaurav Kumar Tripathi (DIN: 06372272) as Whole-time Director for a term of 3 years from 5<sup>th</sup> June, 2026 to 4<sup>th</sup> June, 2029, based on the recommendation of the Nomination and Remuneration Committee.
4. Appointment of Mr. Piyush Bichhoriya (DIN: 10894714) as an Additional Director (Non-Executive Non-Independent) w.e.f. 5<sup>th</sup> June, 2026, based on the recommendation of the Nomination and Remuneration Committee.





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The Company will obtain approval of shareholders for the appointments within a period of three months from the date of appointment, in compliance with applicable provisions of the SEBI (LODR) Regulations, 2015.

- Mrs. Hansaben Dineshsinh Chavada (DIN: 00479509), Non-executive Non Independent Director, has resigned as Director from the Board of the Company with effect from the close of business hours on 5<sup>th</sup> June, 2026 pursuant to change in management. Her resignation letter is enclosed.
- Mr. Vijaysinh Dineshsinh Chavda (DIN: 00479413), Whole Time Director has resigned from the Board of the Company with effect from the close of business hours on 5<sup>th</sup> June, 2026 pursuant to change in management. His resignation letter is enclosed.
- Mr. Dineshsinh Bhimsinh Chavada (DIN: 01497977), Non-executive Non- Independent Director, has resigned as Director from the Board of the Company with effect from the close of business hours on 5<sup>th</sup> June, 2026 pursuant to change in management. His resignation letter is enclosed.
- Ms. Sangitaben D. Chavda, Chief Financial Officer has resigned as CFO of the Company with effect from the close of business hours on 5<sup>th</sup> June, 2026 pursuant to change in management. Her resignation letter is enclosed.
- Appointment of Mr. Amit Kalra as Chief Financial Officer (CFO) & Key Managerial Personnel of the Company w.e.f. 5<sup>th</sup> June, 2026, based on the recommendation of the Nomination and Remuneration Committee.
- Appointment of Ms. Nidhi Dixit as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. 5<sup>th</sup> June, 2026, pursuant to the recommendation of the Nomination and Remuneration Committee and in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Copy resignation letters dated 5<sup>th</sup> June, 2026 are enclosed herewith as **Annexure B**.

The Board Meeting started at 4.00 p.m. and concluded at 5.00 p.m.

Kindly take the above information into your records.

Yours sincerely,

**For, SANGINITA CHEMICALS LIMITED**

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

**Place: Gandhinagar**



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. Anubhav Agarwal (DIN: 02809290)	Mr. Gaurav Kumar Tripathi (DIN: 06372272)	Mr. Piyush Bichoriya (DIN: 10894714)	Mr. Amit Kalra	Ms. Nidhi Dixit
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Additional Director (Non-Executive Non-Independent)	Appointment as Additional (Executive) Director designated as Whole Time Director (WTD)	Appointment as Additional Director (Non-Executive Non-Independent)	Appointment as CFO of the Company	Appointment as Company Secretary and Compliance Officer the Company
3.	Date of appointment/ <del>Re-Appointment/ Cessation</del> (as applicable) & term of appointment	Appointed with effect from 5 <sup>th</sup> June, 2026	Appointed with effect from 5 <sup>th</sup> June, 2026	Appointed with effect from 5 <sup>th</sup> June, 2026	Appointed with effect from 5 <sup>th</sup> June, 2026	Appointed with effect from 5 <sup>th</sup> June, 2026
4.	Term of appointment	Subject to shareholders approval within 3 months of appointment.	Appointed as WTD for 3 years i.e. from 5 <sup>th</sup> June, 2026 to 4 <sup>th</sup> June, 2029, subject to shareholders approval within 3 months of appointment.	Subject to shareholders approval within 3 months of appointment.	NA	NA
5.	Brief profile	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	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	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	He is a qualified Chartered Accountant 20+ years of work experience in the financial domain with proven track record of value creation & driving excellence in new & established business through effective business processes, robust internal controls, automation of process and highest standards of compliances.	Ms. Nidhi Dixit, a member of the Institute of Company Secretaries of India (Membership No. ACS A32915), has 13 years of experience as Company Secretary and Compliance Officer at various Listed Entities. Her expertise spans across Securities Laws and Companies Act and other Corporate Laws.



		<p>strategic planning, operational expansion, and market development. As a Promoter Director, he provides strategic direction, leadership, and guidance on capital 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.</p>	<p>contributed significantly to growth initiatives and operational streamlining. At BN Group, he has been instrumental in driving HR strategy, 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,</p>	<p>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. 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</p>	<p>Expert in handling entire gamut of Corporate Finance, Budgeting, Compliance, Fund Raising, Merger &amp; Acquisition.</p>	
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			change management, and operational efficiency, contributing to the Company's strategic growth and expansion initiatives.	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.		
6.	Disclosure of relationships between directors (only in case of appointment of a director)	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 Directors or Key Managerial Personnel of the Company.	Mr. Gaurav Kumar Tripathi is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.	Mr. Piyush Bichoriya is related to Mr. Anubhav Agarwal, one of the proposed directors. Except Mr. Anubhav Agarwal, Mr. Piyush Bichoriya is not related to any of the existing or proposed Directors or Key Managerial Personnel of the Company.	Mr. Amit Kalra , is not related to any  Directors and Key Managerial Personnel of the Company	Ms. Nidhi Dixit, is not related to any  Directors and Key Managerial Personnel of the Company.
7.	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.	N.A	N.A



### Information regarding resignation of Directors

S. No	Particulars	Details	Details	Details
1.	Name of the Director	Mr. Vijaysinh D. Chavda (DIN: 00479413) (Whole Time Director)	Mrs. Hansaben Dineshsinh Chavada (DIN: 00479509) (Non-executive Non Independent Director)	Mr. Dineshsinh Bhimsinh Chavada (DIN: 01497977) (Non-executive Non Independent Director)
2.	Reason for change viz.— <del>appointment, re appointment, resignation, removal, death or otherwise</del>	Mr. Vijaysinh D. Chavda has tendered his resignation, with effect from close of business hours on 5 <sup>th</sup> June, 2026, pursuant to change in management.	Mrs. Hansaben D. Chavada has tendered her resignation, with effect from close of business hours on 5 <sup>th</sup> June, 2026, pursuant to change in management.	Mr. Dineshsinh B. Chavada has tendered his resignation, with effect from close of business hours on 5 <sup>th</sup> June, 2026, pursuant to change in management.
3.	Date of <del>appointment</del> /cessation	Close of business hours of 5 <sup>th</sup> June, 2026	Close of business hours of 5 <sup>th</sup> June, 2026	Close of business hours of 5 <sup>th</sup> June, 2026
4.	Brief profile (In case of Appointment)	Not applicable	Not applicable	Not applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not applicable	Not applicable	Not applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B.	Enclosed as Annexure B.	Enclosed as Annexure B.
7.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	N.A.	N.A.	N.A.



### Information regarding resignation of CFO

S. No	Particulars	Details
1.	Name of the CFO	Ms. Sangitaben D. Chavda
2.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or</del> otherwise	Ms. Sangitaben D. Chavda has tendered her resignation, with effect from close of business hours on 5 <sup>th</sup> June, 2026, pursuant to change in management.
3.	Date of <del>appointment</del> /cessation	Close of business hours of 5 <sup>th</sup> June, 2026
4.	Brief profile (In case of Appointment)	Not applicable
5.	Disclosure of relationship between Directors (in case of appointment)	Not applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B.



**SANGITABEN D. CHAVDA**  
512/2, Kolavada Nagar Society, Sector 28,  
Gandhinagar, Mansa, Gandhinagar 382028

5<sup>th</sup> June, 2026

To,  
The Board of Directors  
M/s Sanginita Chemicals Limited  
301, 3<sup>rd</sup> Floor, Shalin Complex,  
Sector -11, Gandhinagar, Gujarat - 382011

**Sub: Resignation as Chief Financial Officer of the Company**

Dear Sir/s,

I, Sangitaben Dineshsinh Chavda, tender my resignation as Chief Financial Officer of the Company due to personal reasons. In view of this, kindly accept the same and relieve me as Chief Financial Officer of the Company with immediate effect i.e. from the close of office hours on 5<sup>th</sup> June, 2026.

I thank the Company and all its stakeholders for their co-operation and support during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,



(SANGITABEN D. CHAVDA)

**HANSABEN DINESHSINH CHAVADA**

Plot No. 512/2, Kolavdanagar Society, Sector-28, Gandhinagar, Pin-382028

Tele No: 9359065556

Email ID: bdchavada@yahoo.com

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**Date: 5<sup>th</sup> June, 2026**

**To**  
**The Board of Directors**  
**Sanginita Chemicals Limited**  
**301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11, Gandhinagar - 382011**

**Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company**

**Dear Members of the Board,**

I hereby tender my resignation from the position of “**Non-Executive Non-Independent Director**” of the Company pursuant to change in management.

It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,



**Mrs. Hansaben Dineshsinh Chavada**  
**(DIN: 00479509)**

**VIJAYSINH DINESHSINH CHAVDA**

Plot No. 512/2, Kolavdanagar Society, Sector-28, Gandhinagar – 382028

Tele No: 9327023982

Email Id: vdc.sanginitachemicals@yahoo.com

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**Date: 5<sup>th</sup> June, 2026**

**To**  
**The Board of Directors**  
**Sanginita Chemicals Limited**  
**301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11, Gandhinagar - 382011**

**Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company**

**Dear Members of the Board,**

I hereby tender my resignation from the position of “**Whole-time Director**” of the Company pursuant to change in management.

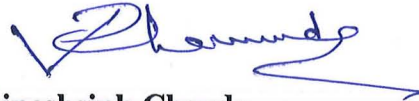
It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,  
(Signed)



**Mr. Vijaysinh Dineshsinh Chavda**  
**(DIN: 00479413)**

**DINESHSINH BHIMSINH CHAVADA**

Plot No. 512/2, Kolavdanagar Society, Sector-28, Gandhinagar-382028

Tele No: 9824065056

Email ID: dbchavada55@gmail.com

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**Date: 5<sup>th</sup> June, 2026**

**To**  
**The Board of Directors**  
**Sanginita Chemicals Limited**  
**301, 3<sup>rd</sup> Floor, Shalin Complex, Sector 11, Gandhinagar - 382011**

**Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company**

**Dear Members of the Board,**

I hereby tender my resignation from the position of “**Non-Executive Non-Independent Director**” of the Company pursuant to change in management.

It has been a privilege to serve on the Board and contribute towards the company's vision and growth journey.

I am grateful for the opportunity to work alongside my fellow directors and management team, and I extend my best wishes for the continued success of the company.

Kindly acknowledge this resignation and complete the necessary filings with the Registrar of Companies.

Thanking you,

Yours sincerely,



**Mr. Dineshsinh Bhimsinh Chavada**  
**(DIN: 01497977)**