



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: 20th July 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,

SUBJECT: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Pramodsinh Dabhi (DIN: 08441361), Independent Director of the Company, has resigned from the Board with effect from July 20, 2026, due to personal reasons. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company.

The Company has received confirmation from the Director that there are no other material reasons for their resignation other than those mentioned above.

Further, the resignation letter received from the Director is enclosed herewith.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith as Annexure-A.

You are requested to take the above information on your records.

Yours sincerely

FOR SANGINITA CHEMICALS LIMITED




GAURAV KUMAR TRIPATHI
WHOLE TIME DIRECTOR
DIN: 06372272



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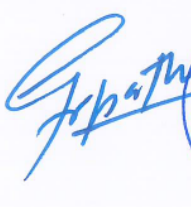
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Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Description
1	Reason for change viz. resignation	Mr. Pramodsinh Dabhi has tendered his resignation as an Independent Director of the Company with effect from July 20, 2026 due to his personal reasons
2	Date of cessation	July 20, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Not Applicable
6	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure-A
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Pramodsinh Dabhi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter






Outlook

Resignation Letter _Pramodsinh Dabhi

From Pramod Dabhi <pramod.dabhi@gmail.com>

Date Mon 7/20/2026 11:24 AM

To Nidhi Dixit <nidhi.dixit@agastyaenergy.in>

 1 attachment (152 KB)

Resignation Letter_Pramodsinh Dabhi.pdf;

PFA...

Thank You

Pramodsinh Dabhi

M.NO - 7490901793

Date: 18.07.2026

To,
The Board of Directors,
Sanginita Chemicals Limited,
301, 3rd Floor, Shalin Complex,
Sector – 11, Gandhinagar – 382011, Gujarat.

Sub: Resignation from the post of Independent Director of the Company.

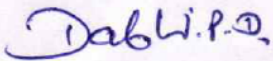
Dear Sir,

I, PRAMODSINH DABHI, do hereby tender my resignation as an Independent Director of the Company, due to my family and personal reasons. I also request to Board of Directors to kindly take note of the same and grant my application with immediate effect.

I, also submit that there are no material reasons for my resignation other than the reason mentioned in this resignation letter.

I thank all the members of the Board and other stakeholders for their co-operation and support during my tenure as an Independent Director of the Company.

Thanking You,
Yours faithfully,



PRAMODSINH DABHI
(DIN: 08441361)