



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

8th May, 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 Two Additional Non-Executive Independent Directors and cessation of one 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., 8th May, 2026, inter alia, has considered and approved the following changes in the composition of the Board:

1. Appointment of Mrs. Jalpa Anand Lavingia (DIN: 07969810) as an Additional Non-Executive Independent Director, based on the recommendation of the Nomination and Remuneration Committee, for a term of 5 consecutive years with effect from 8th May, 2026
2. Appointment of Mr. Sanmitra Trivedi (DIN: 02173317) as an Additional Non-Executive Independent Director, based on the recommendation of the Nomination and Remuneration Committee, for a term of 5 consecutive years with effect from 8th May, 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.

3. Mr. Faiyazkhan Y. Pathan (DIN:07702208), Non-Executive Independent Director, has resigned from the Board of the Company with effect from the close of business hours on 8th May, 2026 due to pre-occupation and personal reasons. His resignation letter is enclosed.





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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-POD2/1/3762/2026 dated January 30, 2026, are also enclosed as **Annexure A**.

The Copy resignation letters dated 8th May, 2026 is enclosed herewith as **Annexure B**.

Kindly take the above information into your records.

Yours sincerely,

For, SANGINITA CHEMICALS LIMITED

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



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:

S. No	Particulars	Details	Details
1.	Name of the Director	Mrs. Jalpa Anand Lavingia	Mr. Sanmitra Trivedi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years from 8 th May, 2026 till 7 th May, 2031, subject to the approval by the Members of the Company.	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation, for a first term of five consecutive years from 8 th May, 2026 till 7 th May, 2031, subject to the approval by the Members of the Company.
4.	Date of appointment/ Re-Appointment/ Cessation (as applicable) & term of appointment	Appointed with effect from 8 th May, 2026	Appointed with effect from 8 th May, 2026
6.	Brief profile	<p>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.</p> <p>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</p>	<p>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.</p>



		<p>capabilities, makes her a valuable asset to the organizations with which she is associated. She had previously served as an Independent/Professional Director in the following Companies:</p> <ul style="list-style-type: none"> • Megha Arcade Private Limited • E-Oto Electric Vehicle Private Limited • Vedant Infraspace Private Limited • Sun Retail Limited (Listed Entity) <p>Currently, she is serving as an Independent Director of Supernova Engineers Limited.</p>	<p>He is a distinguished senior HR executive and business leader with over three decades of CHRO-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.</p>
7.	Disclosure of relationships between directors (only in case of appointment of a director)	Mrs. Jalpa Anand Lavingia 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



Information regarding resignation of Non-Executive Independent Director:

S. No.	Particulars	Details
1.	Name of the Director	Mr. Faiyazkhan Y. Pathan (DIN:07702208)
2.	Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Faiyazkhan Y. Pathan has tendered his resignation, with effect from close of business hours on 8 th May, 2026, due to preoccupation and personal reasons.
3.	Date of appointment/cessation	Close of business hours of 8 th May, 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.
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



FAIYAZKHAN YUSUFKHAN PATHANPlot No. 1550/1, Sector 3 D, Mansa Road, Gandhinagar 382006

8th May, 2026

To
The Board of Directors
Sanginita Chemicals Limited
301, 3rd Floor, Shalin Complex,
Sector 11, Gandhinagar-382 011 (Gujarat)

Sub: Resignation as Independent Director of the Company

Dear Sir,

I, Faiyazkhan Pathan, do hereby tender my resignation as an Independent Director of the Company due to my preoccupation and personal reasons. I also request the Board of Directors to kindly take note of my resignation and inform me an earliest possible date of my cessation as an Independent Director of the Company.

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,



FAIYAZKHAN PATHAN
(DIN: 07702208)