# 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 Cost and Internal Auditor.**

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:

I. Appointment of M/s Dileep Verma & Associates, Cost Accountants, as Cost auditor of the Company, and to fix their remuneration.

II. Appointment of Mr. Vaibhav Kumar Valiyan, as an Internal Auditor of the Company, and to fix their remuneration thereto.

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
Digitally signed by Gaurav Kumar Tripathi
Date: 2026.08.13 21:25:53 +05'30'

**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 Cost and Internal Auditor:**

| **Sr. No.** | **Particulars** | **Details** | **Details** |
|---|---|---|---|
| 1. | Name of the Auditor | M/s Dileep Verma & Associates, Cost Accountants, as Cost Auditor. | Mr. Vaibhav Kumar Valiyan, as an Internal Auditor. |
| 2. | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~ | Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of M/s Dileep Verma & Associates, Cost Accountants, as the Cost Auditor of the Company. | Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of Mr. Vaibhav Kumar Valiyan as an Internal Auditor of the Company. |
| 3. | Date of Appointment | 13th August, 2026 | 13th August, 2026 |
| 4. | Brief profile | M/s Dileep Verma & Associates, Cost Accountants, is registered with the Institute of Cost Accountants of India. The firm provides professional services including cost accounting systems, management information systems (MIS), corporate compliance, company formation, and statutory cost auditing for corporate and government entities across the India. | CA Vaibhav Kumar Valiyan is a Chartered Accountant with strong expertise in financial planning, cost optimization, and strategic decision support. He has extensive experience in managing both Capex and Opex, with a focus on improving operational efficiency, strengthening cost controls, and optimizing financial resources. His ability to analyze financial performance and provide actionable business insights enables organizations to make informed decisions, achieve sustainable growth, and enhance overall profitability. |
| 5. | Disclosure of relationships between directors (only in case of appointment of a director) | Not Applicable | Not Applicable |