



# SABOO SODIUM CHLORO LIMITED

Regd. Office : Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan INDIA  
Ph.: 0141-2372946, 2379483 Fax : 0141 -2365888  
Website : www.suryasalt.com E-mail : salt@suryasalt.com | info.purchase02@gmail.co | account@suryasalt.com  
CIN : L24117RJ1993PLC007830



Date: June 23, 2026

To  
Bombay Stock Exchange Limited  
Phiroze Jeejebhoy Towers  
Dalal Street, 25th Floor  
Mumbai- 400001

Ref: Scrip Code: 530461

Subject: "REVISED DISCLOSURE: Resignation of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015".

Ref: Outcome of Board Meeting held on today i.e. on June 22, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, June 22, 2026, at the Registered Office of the Company, commenced at 12:00 PM and concluded at 12:35 PM, inter alia considered and approved/noted the following:

1. The Board took note of the resignation tendered by Mr. Kamal Sharma (DIN: 09720912) from the position of Independent Director of the Company with effect from close of business hours on 10.06.2026 due to some Personal Reasons.

The Company has received confirmation from Mr. Kamal Sharma that there is no other material reason for his resignation other than those stated above.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I.

Kindly take the above information on record.

Yours sincerely,

Thanking You,  
For Saboo Sodium Chloro Limited

Girdhar Saboo  
(Managing Director)  
DIN: 00364750



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## Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD/CFDPoD-1/CIR/2023/123 dated 13th July, 2023, as amended from time to time:

S. No	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Kamal Sharma as Independent Director of the Company due to some Personal Reasons involving Family commitments.
2	Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	June 10, 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
<b>Additional Information in case of resignation of an Independent Director</b>		
5	Letter of Resignation along with detailed reason for resignation	Resignation letter and Addendum to the Resignation Letter received is enclosed below.
6	Information as required pursuant to SEBI Circular dated July 13, 2023	Mr. Kamal Sharma has confirmed that there are no other material reasons for his resignation other than those stated above.
7	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and Membership of board committees, if any.	Directorship in Listed Companies: Nil Committee Position(s) in Listed Companies: Nil

Yours sincerely,

**Thanking You,  
For Saboo Sodium Chloro Limited**

**Girdhar Saboo  
(Managing Director)  
DIN: 00364750**

**Date: 10.06.2026**

**To**  
**The Board of Directors**  
**Saboo Sodium Chloro Limited**  
**L-5 B-II, Krishna Marg C-Scheme, Jaipur-302001 (Rajasthan)**

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, **Mr. Kamal Sharma**, hereby tender my resignation from the position of **Independent Director** of Saboo Sodium Chloro Limited, with effect from 10.06.2026.

Due to personal commitments, I am unable to devote the time and attention required for the effective discharge of my responsibilities as an Independent Director of the Company. Accordingly, I have decided to step down from the Board.

I would like to express my sincere gratitude to the Board, management, and fellow directors for their support and cooperation during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and complete all necessary formalities in connection with my resignation.

Thank you.  
Yours faithfully,



**Kamal Sharma**  
**Independent Director**  
**DIN: 09720912**

**To**  
**The Board of Directors**  
**Saboo Sodium Chloro Limited**  
**L-5 B-II, Krishna Marg C-Scheme, Jaipur-302001 (Rajasthan)**

**Date: 23-06-2026**

**Subject: Addendum to my Resignation Letter dated 10-06-2026.**

Dear Sir/Madam,

This is with reference to my resignation letter dated 10-06-2026 from the position of Independent Director of Saboo Sodium Chloro Limited.

Due to personal reasons involving Family commitments, I am unable to devote the time and attention required for the effective discharge of my responsibilities as an Independent Director of the Company.

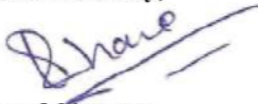
In terms of the provisions of Regulation 30 read with Clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby provide this addendum to confirm that there are no other material reasons for my resignation as an Independent Director of the Company, other than those already stated in my aforementioned resignation letter.

Further, I hereby confirm my directorships and committee memberships in other listed entities as of the date of my resignation:

1. List of other Listed Entities: Nil
2. List of Committee Memberships: Nil

Kindly take this confirmation on record and intimate the Stock Exchange(s) accordingly.

**Thanking you.**  
**Yours faithfully,**

  
**Kamal Sharma**  
**Independent Director**  
**DIN: 09720912**