



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C .P. Tank),
Mumbai - 400 004, INDIA

Tel.: 022-23865629 / 23875630 • Fax : 022-23887235

E-mail : sadhananitro@sncl.com • Website : www.sncl.com

Date: June 02, 2021

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400001

Scrip Code: 506642

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Resignation of Independent Director of the company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Arvind Raoji Doshi (DIN: 00015293), has tendered his resignation from the position of the Independent Director of the Company with effect from June 01, 2021, due to his health issues.

Further, the Company has received confirmation from Mr. Arvind Raoji Doshi that there is no other material reason for his resignation other that mentioned in the aforesaid paragraph.

The resignation has been duly accepted and he is relieved from his services from the closing hours of June 01, 2021. The Board of Directors of the Company appreciates his valuable contributions and support during his term as the Director of the Company.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Reason for change	Resignation
Date of Cessation	June 01, 2021
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

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Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525



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Further, his successor shall be appointed by the Company shortly in accordance with the applicable legal provisions.

You are requested to take the above on your record.

FOR SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary & Compliance Officer
Membership No.: A4757
Address: -Plot No. 177, Room No.16,
Jawahar Nagar Road No.2,
Goregaon (West) Mumbai - 400062

ARVIND R. DOSHI

2-A Windcliffe,
50-D Peddar Road.,
Mumbai 400026.
Tel no. 022-23840647
Date: 01.06.2021

To
The Board Members
Sadhana Nitro Chem Limited
Mumbai – 400001

Subject: Resignation as an Independent Director from the Board of 'Sadhana Nitro Chem Limited'

Dear Board Members,

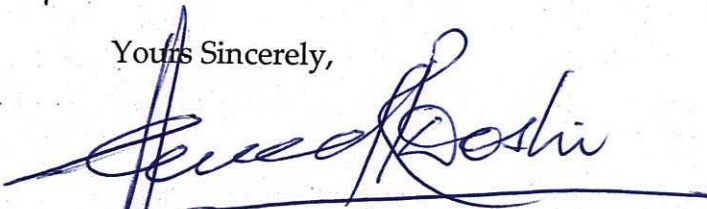
I hereby tender my resignation from the Independent Directorship of 'Sadhana Nitro Chem Limited' due to my health issues because of which I will not be able to devote enough time to the Board. I request the Board of Directors to relive me of all my duties with effect from closure of business hours of 1st June 2021.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Sadhana Nitro Chem Limited. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thank you.

Yours Sincerely,



Arvind Raoji Doshi

DIN: 00015293