



SADHANA NITRO CHEM LIMITED

Date: October 18, 2025

To
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 506642

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: SADHNANIQ

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that the Board of Directors of the Company by way of circular resolution passed on October 18, 2025, have approved the resolution on the following business:

Based on the recommendation of Nomination and Remuneration Committee, Appointment of Mr. Tej Mayur Contractor (DIN:00454197) as Non – Executive Independent Director of the Company for a term of 5 years commencing from 18th October, 2025 to 17th October, 2030 subject to the approval of shareholders. Details enclosed in **Annexure – A**.

For SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

Encl.: As above

Corporate Office
10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address
47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office
Nanavati Mahalaya, Unit No. 501,
5th Floor, 18 Homi Mody Street
Fort, Mumbai - 400001

**Annexure- A****Brief Details of Appointment of Mr. Tej Mayur Contractor as Non-Executive Independent Director of the Company**

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr no	Particulars	Description
1	Name	Mr. Tej Mayur Contractor
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Tej Mayur Contractor (DIN:00454197) as Non-Executive Independent Director of the Company.
3	Date of Appointment / cessation (as applicable) & terms of appointment	Appointment for a term of 5 (five) consecutive years commencing from October 18, 2025 upto October 17, 2030, subject to the approval of shareholders, based on the recommendation of the Nomination & Remuneration Committee.
4	Brief Profile (in case of appointment)	Businessman
5	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors
6	Information as required under Circular No. LIST / COMP /14/ 2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Tej Mayur Contractor is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Kindly take the same on your records.

For SADHANA NITROCHEM LIMITED

Nitin Rameshchandra Jani
Company Secretary
Membership No.: A4757

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