



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: December 08, 2020

To,
**Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001**

Scrip Code - 506642

Dear Sir/Madam

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

This is to inform you that the Board of Directors of the Company by Circular resolution dated 7th December, 2020 have approved the appointment of Mrs. Ayesha Sunil Patel (DIN 02074115), as an Independent Director (Additional Director) on the Board of Director of the Company.

She shall hold office as an Independent Director (Additional director) for a period of 5 years subject to the approval of the shareholders at the Next Annual General Meeting of the Company.

The brief profile of Mrs. Ayesha Sunil Patel is enclosed herewith as **Annexure-A**

Mrs. Ayesha Sunil Patel is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

This is for your Information and record.

Thanking you,
Yours faithfully,

FOR SADHANA NITRO CHEM LIMITED

NITIN
RAMESHCHA
NDRA JANI

Digitally signed by NITIN RAMESHCHANDRA
JANI
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
2.5.4.20=845ac757bc16165491baaf66c14a
9675c79a20ff4a9f10278e0d063592c1a,
serialNumber=033ac4275a3282799030b72
280a22c09a29237a427b15020444760b5d
c700, cn=NITIN RAMESHCHANDRA JANI
Date: 2020.12.08 13:38:54 +05'30'

**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

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004, INDIA
Factory : 47, MIDC, Roha - 402 116, Dist. Raigad, Maharashtra. Tel.: Dhatav-02194-236801/02/03, 263525



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Annexure-A

PROFILE OF APPOINTED DIRECTOR:

Name of the Director	Mrs. Ayesha Sunil Patel
Reason of Change	Appointment of Independent Director for a Term of 5 years.
DIN	02074115
Date of birth	29 th March 1959
Nationality	Indian
Independent director registration No.	IDDB-DI-202012-033242
Date of appointment on the board	Effective from 7 th December, 2020
Designation	Independent director
Qualification	1. Graduation B.Com, M.S. University, Baroda. Class of 1979 2. Professional Management Education Programme, IIM, Ahmedabad. Class of 1982 3. School Education SSC; Convent of Jesus & Mary, Baroda
Experience/Expertise	Finance; Legal and Compliance; Quality Systems (ISO; IATF)-Engineering Industry; For eg: Corporate Law, Legal, Finance, etc
Inter-se Director relationship	Mrs. Ayesha Sunil Patel is not having inter-se relation with other Directors of the Company
Name of Companies in which she is Director	1. SAMPATTI EDUCATION AND WELFARE FOUNDATION 2. CAPACITOR SPECIALISTS PRIVATE LIMITED

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