



SABOO SODIUM CHLORO LIMITED

Regd. Office: Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph) : +91 141 2372946, 2379483 • Fax : 0141-2365888
Website : www.suryasalt.com • E-mail : salt@suryasalt.com
CIN : L24117RJ1993PLC007830



Date: 08.11.2023

Ref: SSCL/JPR/2023/37

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Ref: Scrip code 530461

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

Dear Sir/Ma'am

With reference to the above cited subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the brief profile along with the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of Mr. Apoorv Dubey who has been appointed as Additional Director on the Board of the Company. It may please be noted that appointment of Mr. Apoorv Dubey was duly approved by Board of Directors in its meeting held on 8th November 2023 on the basis of the recommendations of Nomination & Remuneration Committee.

You are requested to kindly take the same on record.

Thanking You
For Saboo Sodium Chloro Limited

Girdhar Saboo

Girdhar Saboo
Managing Director
DIN: 00364750





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Annexure 1

Disclosure Requirement	Details
Reason for change	Appointment as a Executive Director on the Board of the Company.
Date of Appointment and Term of Appointment	Mr. Apoorv Dubey (10315068) has been appointed as an Additional Director (Executive) with effect from November 8, 2023 upto the date of the ensuing Annual General Meeting of the Company.
Brief profile	Mr. Apoorv Dubey is having an experience for more than three years in the field of Finance and operations.
Disclosure of Relationships between the Directors	Mr. Apoorv Dubey is not related to any Director of the Company

Yours Faithfully
For Saboo Sodium Chloro Limited


Girdhar Saboo
(Managing Director)
DIN: 00364750

