



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: 06.02.2024
Ref: SSCL/JPR/2024/5

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

Sub: Outcome of Board Meeting held on Tuesday, February 06, 2024
Ref: Scrip Code 530461

Dear Sir,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Tuesday, February 06, 2024 at 04:30 P.M. at the registered office of the company at L-5, B-II, Krishna Marg, C-Scheme, Jaipur, inter alia has transacted and approved the following:

1. Appointment of **Mrs. Riddhima Gupta (Membership No. A65890)** as Company Secretary cum Compliance Officer of the Company.
2. Other business as and if put before the Board.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure II.

Please note that the said meeting was held at around 04:30 pm (IST) and concluded at around 05:00 pm (IST).

We hereby request you to take note of the same and updated record of the Company accordingly.
Thanking You.

For SABOO SODIUM CHLORO LIMITED


GIRDHAR SABOO
(Managing Director)
DIN: 00364750





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



Annexure II

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Details of Events	Details of Change
1.	Name	Mrs. Riddhima Gupta
2.	Reason for change viz. appointment, Resignation, removal, death or otherwise	Appointment
3.	Date of appointment/cessation (as applicable) & term of appointment	06 th February, 2024
4.	Brief Profile (in case of appointment)	Riddhima Gupta is qualified company Secretary from Institute of Company Secretary of India (ICSI). She is having experience of 2.5 years in Secretarial Compliance field.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Riddhima Gupta

