

SABOO SODIUM CHLORO LI

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/2023/39

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

Ref: Scrip code 530461

Sub: Announcement in compliance to the Regulation 30 of SEBI (LODR), Regulations, 2015

Reg.: Resignation of Mr. Ramavtar Sharma from the post of Company Secretary cum **Compliance Officer**

Dear Sir/Ma'am

With reference to the above cited subject we wish to inform you that Mr. Ramavtar Sharma has resigned from the post of Company Secretary cum compliance officer vide his resignation letter dated 16.09.2023.

The Company has accepted his resignation and relieved him from responsibilities effective from November 8, 2023. Consequent to his resignation as Company Secretary he has also ceased to be the Compliance Officer of the Company.

You are requested to kindly take the same on record.

Thanking You

For Saboo Sodium Chloro Limited

Girdhar Saboo

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Managing Director

DIN: 00364750

Date: 16.09.2023

To,
The Board of Directors,
Saboo Sodium Chloro Limited
L-5, B-II, Krishna Marg,
C-Scheme, Jaipur (Raj.)- 302001

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Ramavtar Sharma (ICSI Membership No.: A69079) tender my resignation from the post of Company Secretary and Compliance Officer of the company due to the reason of better growth opportunities. I request the Board of Directors to consider my resignation from the post w.e.f. 16.09.2023. Now onwards I am serving the notice period for 30 days.

Therefore, I request you to relieve me and arrange to submit the necessary forms with the Registrar of Companies, Jaipur and to do all such other things as may be considered necessary to give effect to my resignation.

I take this opportunity to thank Board of Directors for their support and guidance during my tenure.

Please acknowledge the same and take it on record.

Thanking You Yours Faithfully,

Ramavtar Sharma

Kamartan Shahma

Company Secretary

(Membership No.: A69079)