



## SADHANA NITRO CHEM LIMITED

Date: February 03, 2025

**To,**  
**BSE Limited,**  
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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of the Secretarial Auditors.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held today i.e. Monday, February 03, 2025, inter alia, considered and approved the appointment of M/s. Hetal Doshi & Associates as the Secretarial Auditors of the Company for the Financial Year 2024 – 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in **Annexure A**.

Kindly take the same on your records.

**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**  
Hira Baug, 1st Floor,  
Kasturba Chowk (C.P. Tank),  
Mumbai - 400 004. INDIA



**Annexure -A**

**Brief Details of Appointment of M/s. Hetal Doshi and Associates as the Secretarial Auditors of the Company**

We further submit the following details as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Name of the firm	M/s. Hetal Doshi and Associates
2	Reason for change viz., appointment, <del>re-appointment,</del> resignation, removal, death or otherwise.	Appointment of M/s. Hetal Doshi and Associates as the Secretarial Auditors
3	Date of Appointment / <del>cessation (as applicable) &amp; terms of appointment</del>	Appointment of M/s. Hetal Doshi and Associates as the Secretarial Auditors of the Company for the Financial Year 2024 – 2025 on 03/02/2025
4	Brief Profile	<p>Hetal Doshi and Associates (HDA) is a Peer Reviewed Company Secretaries firm registered with Institute of Company Secretaries of India (since 2010) having Membership No. F9278 and Certificate of Practice No. 9510 and rendering services in the area of Company Law, SEBI Laws, RBI Laws, FEMA Laws, IPR Laws and RD/ROC related matters.</p> <p>HDA has a team of qualified Company Secretaries, semi-qualified and apprentice trainees and are associated to different professionals to cater clients with all the types of services.</p> <p>HDA works closely with their clients to understand their business and goals. As legal advisors, they focus on achieving results by integrating their legal acumen with practical, creative business solutions tailored to their client's particular needs.</p>
5	Disclosure of relationships between directors	Not Applicable

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