



SABOO SODIUM CHLORO LIMITED

Regd. Office : Surya House, L-5, B-II, Krishna Marg, C-Scheme, Jaipur-302001 Rajasthan INDIA
Ph.: 0141-2372946, 2379483 Fax : 0141 -2365888
Website : www.suryasalt.com E-mail : salt@suryasalt.com | info.purchase02@gmail.co | account@suryasalt.com
CIN : L24117RJ1993PLC007830



To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai- 400001

Date: June 22, 2026

Ref: Scrip Code: 530461

Subject: Outcome of Board Meeting held on today i.e. on June 22, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Monday, June 22, 2026, at the Registered Office of the Company, commenced at 12:00 PM and concluded at 12:35 PM, inter alia considered and approved/noted the following:

1. The Board took note of the resignation tendered by Mr. Kamal Sharma (DIN: 09720912) from the position of Independent Director of the Company with effect from close of business hours on 10.06.2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-I.

Kindly take the above information on record.

Yours sincerely,

Thanking You,
For Saboo Sodium Chloro Limited

Girdhar Saboo
(Managing Director)
DIN: 00364750



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Annexure-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Kamal Sharma as Independent Director of the Company due to some Personal Reasons.
2	Date of appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	June 10, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of other listed entities in which the resigning director holds directorships, indicating the category of directorship and Membership of board committees, if any.	Directorship in Listed Companies: Nil Committee Position(s) in Listed Companies: Nil

Yours sincerely,

Thanking You,
For Saboo Sodium Chloro Limited

Girdhar Saboo
(Managing Director)
DIN: 00364750

Date: 10.06.2026

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

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, **Mr. Kamal Sharma**, hereby tender my resignation from the position of **Independent Director** of Saboo Sodium Chloro Limited, with effect from 10.06.2026.

Due to personal commitments, I am unable to devote the time and attention required for the effective discharge of my responsibilities as an Independent Director of the Company. Accordingly, I have decided to step down from the Board.

I would like to express my sincere gratitude to the Board, management, and fellow directors for their support and cooperation during my tenure. It has been a privilege to serve on the Board, and I wish the Company continued success in all its future endeavors.

Kindly take this letter on record and complete all necessary formalities in connection with my resignation.

Thank you.
Yours faithfully,



Kamal Sharma
Independent Director
DIN: 09720912