

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 102/B, Ashwalekha Complex, Nr Desai Park, Nr Jivraj Park Bus Stop, Vejalpur Road, Ahmedabad - 380051 Contact No.: + 918268382683 Website: www.saptakchem.com
Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

21st July, 2026

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506906

Sub: Outcome of the meeting of the Board of Directors held on Tuesday, July 21, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Tuesday, July 21, 2026, at 3:30 p.m. and concluded on 4:10 p.m. *inter alia* considered and approved the following:

1. Acceptance of Resignation of Mr. Ajay Suresh Yadav (DIN: 09841715) from the Directorship of the Company w.e.f. 07th July, 2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as **Annexure-A**.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Saptak Chem and Business Limited

AYUSH VINOD Digitally signed
KUMAR TATED by AYUSH VINOD
KUMAR TATED

Ayush Tated
Managing Director
DIN: 11461830

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the said appointments are as follows:

S.N.	Particulars	Details
1	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Resignation of Mr. Ajay Suresh Yadav (DIN: 09841715) from the Directorship of the Company w.e.f. 07 th July, 2026 due to the reasons as provided in his resignation letter enclosed herewith.
2	Date of appointment/ cessation (as applicable) & term of appointment;	With effect from the close of business hours of July 07, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors	None of the directors are related to Mr. Ajay Suresh Yadav.
5	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Not Applicable

Date: 07th July, 2026

To,
Board of Directors
SAPTAK CHEM AND BUSINESS LIMITED
6th Floor, B Wing B. D. Patel House, Naranpura,
Navrangpura, Ahmedabad, Ahmadabad City,
Gujarat, India, 380009

Sub: Resignation from the Directorship of the Company.

Dear Sirs/Madam,

I, Ajay Suresh Yadav hereby tender my resignation from the position of Director of the Company with immediate effect due to the other professional commitments.

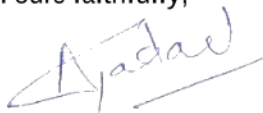
I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Director of the Company.

I further confirm that, upon the effectiveness of my resignation, I shall also cease to be a member of all the Committees of the Board of Directors of the Company of which I am a member.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimate to the stock exchange, as applicable, to give effect to the above.

Thanking you,
Yours faithfully,



AJAY SURESH YADAV
Director
DIN: 09841715