



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 12th August, 2024

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Company Secretary & Compliance Officer:

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Nitesh Pangle, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation on account of ground of personal reason as mentioned in his resignation letter. We further confirm that there is no other material reason for his resignation other than those provided above.

The Board acknowledged his resignation during its meeting held on August 09, 2024, and Mr. Nitesh Pangle will be relieved from his duties with effect from the close of business hours on August 12, 2024.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below and the letter of resignation along with the reason for resignation is enclosed herewith as Annexure - I.

Particulars	Mr. Nitesh Pangle
Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise;	Resignation as the Company Secretary and Compliance Officer of the Company on account of personal reasons.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of 12 th August, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**

PUNIT
GOPIKISHAN
MAKHARIA



Punit Makharia

Chairman & Managing Director

DIN: 01430764

Place: Mumbai.



.....Stable, Sustainable & Smart Chemistry Company.....



- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers

Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

email: info@shreepushkar.com

• www.shreepushkar.com

ZDHC gateway / Registered

To,

Date: 9th August, 2024.

Board of Directors

Shree Pushkar Chemicals and Fertilisers Limited

301-302, Atlanta Centre, 3rd floor,
Near Udyog Bhavan, Sonawala Road,
Mumbai, Maharashtra, 400063.

Dear Sir(s)/Madam,

Subject: Resignation from the post of the Company Secretary and Compliance Officer of Shree Pushkar Chemicals and Fertilisers Limited.

I, Nitesh Pandurang Pangle, hereby tender my resignation from the position of Company Secretary & Compliance Officer in Shree Pushkar Chemicals & Fertilisers Limited from close of working hours on **12th August, 2024.**

I had a great tenure working with Shree Pushkar Chemicals & Fertilisers Limited. During this tenure, I have got many opportunities for professional and personal development and I will forever be grateful to the Company's management including my seniors for the same.

As a part of career planning, I have accepted one good offer at a senior position offered to me by one organization which meets my long term goals alongside giving me a considerable financial growth.

I respectfully request the Board to relieve me of my duties effective closing of business hours on August 12, 2024.

Yours Sincerely,

Nitesh Pangle

ICSI Membership No.: ACS 60555

Place: Mumbai

Accepted by

Mr. Punit Makharia

Chairman and Managing Director

Shree Pushkar Chemicals and Fertilisers Limited

