



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: 16th 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 |
|---|--|

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation Regarding change in Key Managerial Personnel (Appointment of Company Secretary & Compliance Officer)

Reference to our Intimation dated 9th August, 2024 and in accordance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors at their Meeting held on August 09, 2024, had approved the appointment of Mr. Pankaj Manjani (ACS 72548) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. August 16, 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 detailed below.

| Particulars | Mr. Pankaj Manjani |
|---|---|
| Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise | Appointment as the Company Secretary and Compliance Officer of the Company w.e.f. 16 th August, 2024. |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | The Board of Directors of the Company at their meeting held on 9 th August, 2024 approved the appointment of Mr. Pankaj Manjani as the Company Secretary and Compliance Officer of the Company effective from 16 th August, 2024. |
| Brief profile (in case of appointment); | Mr. Pankaj Manjani (ACS 72548) is a Member of Institute of Company Secretaries of India and is also Bachelor of Commerce from Jabalpur. Mr. Pankaj Manjani is having more than 3 three years of experience in Secretarial Compliance Function. |
| 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