Sharda Cropchem Limited

Tel.: +91 22 66782800 FAX: +91 22 66782828 / 66782808

E-mail: office@shardaintl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India.

www.shardacropchem.com





February 26, 2020

The Secretary
BSE Limited
The Listing Department
Phiroje Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scirp Code: 538666 Scrip ID: SHARDACROP

Dear Sir,

Sub: Intimation of appointment of Chief Financial Officer (CFO) under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015:

We wish to inform you Mr. Abhinav Agarwal has joined our company as Chief Financial Officer (CFO) with effect from 26th February, 2020.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

RAMPRAKASH V. BUBNA CHAIRMAN & MANAGING DIRECTOR

DIN: 00136568

Encl: As above



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Appointment of Mr. Abhinav Agarwal as the Chief Financial Officer of the Company

Sr.	Details of events that need to	Information of such events
No.	be provided	
1	Reason for change viz.	Appointment
	appointment, resignation,	
	removal, death or otherwise.	
2	Date of appointment	26 th February, 2020
3	Brief profile	He is qualified Chartered Accountant and
		MBA in Finance. He possesses a rich and
		varied 20 years of work experience across
		various facets of finance including M&A
		advisory, fund raising, and working as Head
		of Finance. He previously had experience in
		industries such as automotive, pharma and
		energy, and brings to the table a deep
		understanding of finance processes,
		regulations and industry practices.
4	Disclosure of relationships	Not Applicable
	between directors	



