



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 2850 4242

email: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 30th November, 2020.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Shree Pushkar Chemicals & Fertilisers Limited
(Scrip Code 539334; Security ID: SHREEPUSHK)**

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III and in continuation to our letter dated 10th November, 2020, we would like to give disclosure on the following events;

1. Resignation of Mr. Nirmal Kedia as an Independent Director of the Company w.e.f 02nd October, 2020.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Further, the Company has received confirmation from Mr. Nirmal Kedia that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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2. The Board of Directors at its meeting held on 10th November, 2020 approved appointment of Mrs. Barkharani Choudhary (DIN: 08531880) as a Woman Independent Director of the Company w.e.f 10th November, 2020 for the period of 5 years.

Further, in compliance with circular no, LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mrs. Barkharani Choudhary has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The disclosure as required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith.

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**


Punit Makharia



Chairman & Managing Director

DIN No: 01430764

Place : Mumbai



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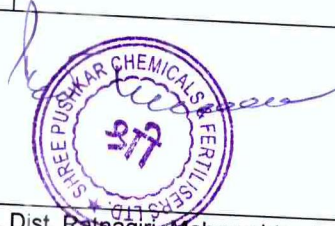
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ANNEXURE I

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Mr. Nirmal Kedia	Mrs. Barkharani Choudhary
Reason for change	Resignation due to pre-occupancy elsewhere, leaving less time for him to devote to the affairs of the Company. Mr. Nirmal Kedia has given his resignation from the position of the Independent Director of the Company with effect from 2 nd October, 2020.	Appointment of Mrs. Barkharani Choudhary (DIN: 08531880) as an Additional Director under the category of Independent Woman Director
Date of appointment / Cessation and term of appointment / re-appointment.	2 nd October, 2020.	10 th November, 2020. The tenure of the appointment will be for a period of 5 years which is subject to approval of the shareholders in the ensuing General Meeting.
Brief profile	Not Applicable	Mrs. Barkharani Choudhary is a qualified Chartered Accountant. She has also obtained Bachelor's degree in Law from University of Mumbai. She had overall experience of more than 7 years in area of Direct Tax Compliances, Statutory and Tax Audits, Indirect Tax Compliances, Report on Financial Position and Structuring of Bodies Corporate.
Disclosure of relationships between directors	Not Applicable	Not related to any Director of the Company.



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