



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.

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Date: 10th 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.

Respected Sir/ Madam,

Subject: Disclosures of events pursuant to Reg.30 of the SEBI (LODR) Regulations, 2015.

Ref: Shree Pushkar Chemicals & Fertilisers Limited
Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015 read with Para A of Schedule III, we would like to disclosure the following events;

1. Resignation of Mr. Nirmal Kedia as Independent Director of the Company;
2. Appointment of Mrs. Barkharani Choudhary as a Woman Independent Director of the Company with effect from 10th November, 2020;
3. Appointment of CS Nitesh Pangle as Company Secretary & Compliance Officer of the Company with effect from 1st December, 2020;

We request you to take the aforesaid on records.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited


Punit Makharia
Chairman & Managing Director
Din No.01430764.
Place: Mumbai.



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