



## 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: 1<sup>st</sup> December, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Appointment of Company Secretary and Compliance Officer.**

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

With reference to the above captioned subject and as informed earlier, that the Board of Directors in its meeting held on 10<sup>th</sup> November, 2020 approved appointment of Mr. Nitesh P. Pangle (ACS 60555), as Company Secretary & Compliance Officer of the Company w.e.f 1<sup>st</sup> December, 2020. Upon such appointment Mr. Nitesh P. Pangle is considered as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015; Brief profile of Mr. Nitesh P. Pangle is enclosed herewith.

Accordingly this intimation/announcement is filed for your reference.



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

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Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**

**Punit Makharia**

**Chairman & Managing Director**

**DIN No: 01430764**

**Place : Mumbai**



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

Particulars	Details
Name	Mr. Nitesh P. Pangle
Reason for change	Appointment as Company Secretary and Compliance Officer of the Company.
Date of appointment	The Board of Directors in its meeting held on 10 <sup>th</sup> November, 2020 approved appointment of Mr. Nitesh P. Pangle as a Company Secretary & Compliance Officer of the Company.  The appointment will be effective from 1 <sup>st</sup> December, 2020
Brief profile	Mr. Nitesh P. Pangle (ACS 60555) is an Associate member of the Institute of Company Secretaries of India and Bachelor of Commerce from University of Mumbai. He has also obtained Bachelor's degree in Law from University of Mumbai.  He has an experience of 3 years in Secretarial Compliance functions.
Disclosure of relationships between directors	Not applicable



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