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),







07th June, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
Trading Symbol: SHARDACROP	Scrip Code: 538666

Sub: Intimation of Resignation of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ashok Kumar Vashisht, has resigned from the post of Chief Financial Officer (CFO) of the Company due to personal reasons and his last working day will be from the closing hours of 07th June, 2023.

The Company appreciates the valuable services rendered by him during the tenure.

We are in the process of appointing a new CFO and the same will be communicated to the Stock Exchanges in due course.

We request you to please take the same on record.

Thanking you,

Yours truly,

FOR SHARDA CROPCHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER