

## 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: 28<sup>th</sup> June, 2021**

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. – Outcome of Board Meeting.**

**Ref: Shree Pushkar Chemicals & Fertilisers Limited**

**(Scrip Code 539334; Security ID: SHREEPUSHK)**

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, which commenced at 07:00 p.m and concluded at 08.45 p.m, has considered, discussed and approved inter-alia the following matters:

1. Modified the appointment of Mr. Ramakant Nayak (DIN:00129854), Independent Director, as Non Independent Non - Executive Director, with effect from 28<sup>th</sup> July, 2021.
2. Modified the appointment of Mr. Dinesh Modi (DIN:00004556), Independent Director, as Non Independent Non - Executive Director, with effect from 28<sup>th</sup> July, 2021.
3. Decided to revise the notice calling Extra-Ordinary General Meeting of the Company scheduled to be held on Monday, July 5<sup>th</sup>, 2021 through video conferencing (VC) or other Audio Visual Means (OVAM).

The copy of the corrigendum to Notice calling the Extra- Ordinary General Meeting will be submitted to the Stock Exchanges as soon as the same is dispatched to the Shareholders of the Company, through email.



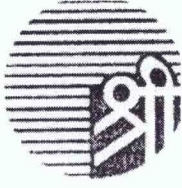
Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

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

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4. Re-constituted the Nomination and Remuneration Committee of the Board of Directors of the Company with the following composition.

Name of the Director	Designation in Committee	Nature of Directorship
Dinesh Modi	Chairman	Independent Director
Ramakant Nayak	Member	Independent Director
Satpal Kumar Arora	Member	Independent Director
Barkharani Lalchand Choudhary	Member	Independent Director

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

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**

**Nitesh Pangle**

**Company Secretary & Compliance Officer**

**Place : Mumbai**



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