



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

Date: 13th August, 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. – Appointment of Director.

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 and in continuation to our outcome of Board Meeting dated 12th August, 2021, we would like to give disclosure on the following events;

- Appointment of Mr. Ishtiaq Ali (DIN: 02965131) as a Non-Executive Independent Director w.e.f. 12th August, 2021, for the period of 5 (five) years, subject to approval of shareholders, to be obtained at the ensuing Annual General Meeting;

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



.....*Stable, Sustainable & Smart Chemistry Company*.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids & Power
- Animal Health & Nutrition
- Fertilisers

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

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

Unit III : B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

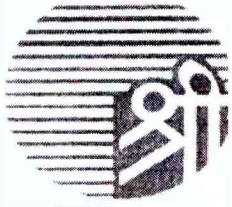
Unit V : D-10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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



100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited

2. Madhya Bharat Phosphate Private Limited (Unit I & Unit II)



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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. Ishtiaq Ali is enclosed herewith.

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 & Fertilisers Limited



Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai

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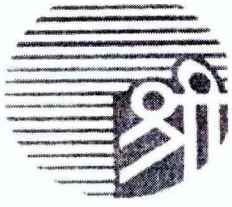
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**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular
No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.**

Particulars	Mr. Ishtiaq Ali
Reason for change	Appointment of Mr. Ishtiaq Ali (DIN: 02965131) as a Non-Executive Independent Director.
Date of appointment / Cessation and term of appointment / re-appointment.	12 th August, 2021. 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	Mr. Ishtiaq Ali is the founding Partner of Orbit Law Services. His core areas of practice are Banking and Project Finance, Sharia Compliant Transactions, Project Advisory, Asset Restructuring, Bonds and Capital Markets. He has more than three decades of extensive experience both as an in-house counsel working for Industrial Finance Corporation of India Limited (IFCI) and as a project finance and transaction lawyer in private practice. Widely known for his expertise in infrastructure and project finance area, he is a frequent guest speaker on these subjects, nationally and internationally. He is a member of Bar Council of Maharashtra & Goa and International Bar Association.
Disclosure of relationships between directors	Not related to any Director of the Company.



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