



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: 29th July, 2021.

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 051.
Mumbai – 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**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 read with Para A of Schedule III, we would like to give disclosure on the following;

1. Change in category of Directorship of Mr. Ramakant Madhav Nayak (DIN: 00129854) from Independent Non-Executive Director to Non-Executive Non-Independent Director w.e.f from 28th July, 2021, pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on 5th July, 2021.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

2. Change in category of Directorship of Mr. Dinesh Navnitlal Modi (DIN: 00004556) from Independent Non-Executive Director to Non-Executive Non-Independent Director w.e.f from 28th July, 2021, pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on 5th July, 2021.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.



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

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**



Nitesh Pangle

Company Secretary & Compliance Officer

Place : Mumbai

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ANNEXURE I

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. Ramakant Madhav Nayak	Mr. Dinesh Navnitlal Modi
Reason for change	Change in category of Directorship from Independent Non-Executive Director to Non-Executive Non-Independent Director w.e.f from 28th July, 2021, on account of expiry of second term and pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on 5 th July, 2021.	Change in category of Directorship from Independent Non-Executive Director to Non-Executive Non-Independent Director w.e.f from 28th July, 2021, on account of expiry of second term and pursuant to Special Resolution passed at the Extra Ordinary General Meeting held on 5 th July, 2021.
Date of appointment / Cessation and term of appointment / re-appointment.	28 th July, 2021.	28 th July, 2021.
Brief profile	Mr. Ramakant Nayak , a Resident Indian National, he holds a Bachelor's degree in Science from Karnataka University, a Bachelor's Degree in Law from University of Mumbai and a Diploma in Marketing and Advertising from Rajendra Prasad College of Mass Communications & Media. He is an associate member of The Indian Institute of Bankers. He has more than 40 years of extensive commercial banking experience; financial services industry, particularly commercial banking, manufacturing industry and realty industry.	Mr. Dinesh Modi , a Resident Indian National, he holds degree in Commerce, Law Graduate and he is a member of Institute of Company Secretaries of India (ICSI). He has about more than four decades of experience in the field of corporate compliance and secretarial, legal, in bigger Indian companies. He has varied experience in Corporate Law, Company Secretarial Work, admin and legal work, internal Auditing of contract system, computer business and sales activates and foreign contacting. He is currently practicing as a Corporate Law Consultant.
Disclosure of relationships between directors	Not Applicable	Not Applicable



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