

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),
Mumbai - 400056, India.
www.shardacropchem.com


ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



9th August, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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Sub: Intimation of completion of tenure of Independent Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following Non-Executive Independent Directors of the Company have completed their second (2) term of 5 years in the Company on 8th August, 2024 and consequently have ceased as Directors of the Company w.e.f. 8th August, 2024.

Sr. No.	Name of Directors	DIN NO.	Designation
1.	Mr. M. S. Sundara Rajan	00169775	Non-Executive Independent Director
2.	Mr. Shitin Desai	00009905	Non-Executive Independent Director
3.	Mr. Shobhan Thakore	00031788	Non-Executive Independent Director

The Board of the Company express their deep appreciation and gratitude towards the directors for their valuable contribution during their tenure.

Requisite disclosure with respect to cessation of Directors are given as Annexure A.

We request you to please take the same on record.

Thanking you,

Yours truly,

FOR SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Name	Mr. M. S. Sundara Rajan (DIN: 00169775) Mr. Shitin Desai (DIN: 00009905) Mr. Shobhan Thakore (DIN: 00031788)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Cessation upon completion of second (2) term of 5 years as Non- Executive Independent Directors of the Company
3.	Date of appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from 8 th August, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable