

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed 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: 10th August, 2022

National Stock Exchange of India Limited,

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

Mumbai - 400051.

Script Symbol: SHREEPUSHK

BSE Limited,

P. J. Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 539334

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23;

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 09th August, 2022, we would like to give disclosure on the following events;

 Approved appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23;

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/20L5 dated 09.09.2015; Brief profile of M/S DSM & Associates; Practicing Company Secretaries 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

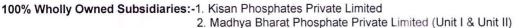
......Stable, Sustainable & Smart Chemistry Company.......

 Speciality Textile Dyes Fertilisers Dyes Intermediates

Acids & Power

Animal Health & Nutrition

Works at – B 97,B-102/103, D-10,D-18,D-25,MIDC Lote Parshram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India email: info@shreepushkar.com • www.shreepushkar.com







SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed 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

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

Sr. No.	Particulars	Details
1.	Name of the Person	M/s. DSM and Associates, Practicing
		Company Secretaries)
2.	Reason for change	Appointment of Secretarial Auditor.
3.	Date of appointment & Term of	09.08.2022
	Appointment	Term:01.04.2022 till 31.03.2023
4.	Brief profile	DSM Associates, Company
		Secretaries, an embryonic firm of
		Practicing Company Secretaries,
		brings in the diverse experience in
		Corporate Law matters and assurance
	,	of timely compliance, advisory
		services for its various clients. As a
		part of their duties as Corporate
		Compliance Consultants, DSM &
		Associates, Company Secretaries, has
	. *	extended its knowhow, expertise and
		good relationships with local
	*	authorities, to its various clients.



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

 Speciality Textile Dyes Fertilisers Dyes Intermediates

Acids & Power

Animal Health & Nutrition

Works at – B 97,B-102/103, D-10,D-18,D-25,MIDC Lote Parshram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India email: info@shreepushkar.com • www.shreepushkar.com

