



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: 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 |
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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/4/2015 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

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited
2. Madhya Bharat Phosphate Private Limited (Unit I & Unit II)





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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.

| 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 Appointment | 09.08.2022 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. |



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