

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

emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 20th June, 2019.

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.

Respected Sir/ Madam,

Subject: Disclosure of Events or Information relating to Resignation of Chief Financial Officer of the Company with effect from 19th June, 2019.

Ref

: Shree Pushkar Chemicals & Fertilisers Limited Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to Reg.30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and outcome of previous Board Meeting dated 20th May, 2019, we would like to disclose you that Mr. Ratan Jha, Chief Financial Officer of the Company has been relieved form his position w.e.f 19th June 2019.

You are requested to arrange and bring this to notice of all stakeholders.

Please take the same on record and oblige.

Thanking you.

On behalf of the Board of Directors of;

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan Company Secretary

M. No: A 40764

Place: Mumbai