Sharda Cropchem Limited

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Regd. Office: Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W), Mumbai - 400056, India.

www.shardacropchem.com





January 08, 2021

To, BSE Limited CRD – Listing Compliance Phiroje Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: 538666

Dear Sir,

Sub: Intimation of Resignation of Chief Financial Officer (CFO)

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that our CFO, Mr. Abhinav Agarwal has resigned from our Company for personal reasons and his last working day will be from the closing hours of January 09, 2021.

We are in the process of appointing a new CFO and the same will be communicated to the Stock Exchanges in due course.

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROPCHEM LIMITED

JETKIN GUDHKA COMPANY SECRETARY & COMPLIANCE OFFICER MUMBAI LA 400 056