



**Parker Agrochem
Exports Ltd.**

**Letting Storage tank &
Trading in Commodities**

Registered Office:

Block-H, Plot 3 & 4, New Kandla,

Kutch - 370 270 (Gujarat)

Ph. : (o) 02836-238403

Email : parkeragro_kdl@yahoo.co.in

Corporate office:

401, 4th Floor, Turquoise Building,

Panchwati Five Roads, Ahmedabad-

380006 (Gujarat)

Ph. : (o) 079-40393814

Email : parkeragro_abd@yahoo.in

CIN: L24110GJ1993PLC020102

12th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Recommendation of appointment of Independent Director

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held today, approved the following:

1. On recommendation of Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Mr. Bharat K. Shah as Independent Director of the Company w.e.f. 2nd December, 2024 subject to the approval of members.

Brief profile of proposed Independent Director as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director	Mr. Bharat Kanaiyalal Shah
Date of appointment	02/12/2024
Brief Profile	Mr. Bharat Kanaiyalal Shah has experience of more than 25 years in the Bullion industry. He has got business exposure with respect to various functional areas and administration of the Company
Relationship between Directors	NIL
Other disclosure	Mr. Bharat Kanaiyalal Shah is not debarred from holding office of Director.

Please take note of the same.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED

**JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)**