



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

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

Dated: 14th February, 2017

To,

BSE Limited

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

Dear Sir's

Sub: Submission of Disclosures for appointment of Additional Director as required under SEBI (LODR) Regulations, 2015.

**Ref.: Shree Pushkar Chemicals & Fertilisers Limited
(Symbol Code: SHREEPUSHK Code: 539334)**

With the reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to disclose the Brief profile and Disclosures of Relationship between Directors of new appointee director. Which we request you to take on record.

Mrs. Rajana Makharia is appointed in the Board Meeting dated 10.02.2017 as an Additional Director (Non-Executive, Non-Independent) on the Board of Directors upto the next annual general meeting of the Company. Her appointment will be continued as a Woman Director which is required under regulation 17 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for optimum combination between executive, non-executive and independent directors.

The Disclosure of relationship Between Director and with Company as follows:

Mr. Punit Makharia, Managing Director	Spouse
Company	Shareholder and Promoter
Term of appointment	Upto the next annual general meeting of the Company



Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Mrs. Ranjana Makharia is attached herewith for your records.

You are requested to take this information on your record and oblige.

Yours Sincerely,

On order of the Board of Directors of;
Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary
M.No.: 40764



Place: Mumbai



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BRIEF PROFILE

NAME : **Mrs. Ranjana Punit Makharia**

FATHER 'S NAME : **Mr. Suresh Shivkumar Chowdhary**

DATE OF BIRTH : **21/02/1973**

OFFICIAL ADDRESS : **301/302, 3rd Floor, Atlanta Center,
Near Udyog Bhavan, Sonawala
Road, Goregaon (East), Mumbai - 400063**

EDUCATIONAL QUALIFICATION : **B. Arts (Economics) 1994,
from Mumbai University**

EXTRA QUALIFICATION : **Undertook a course in Clinical Hypnotherapy.**

Currently practicing as a Hypnotherapy healer helping in relaxation inducing active imagination and motivation, regulating expectations including, inculcating appropriate attitudes.

NATIONLITY : **INDIAN**

Ranjana makharia
Signature

Place: Mumbai