



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, 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: 9th August, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

BSE Limited

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

Respected Sir/ Madam

Dear Sir's

Sub: Information pertaining to appointment of Mr. Nirmal Kedia as an Independent Director and information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 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 submit Brief Profile and Disclosures of Relationship between Directors and with Company of appointee director. In this regard we would like to submit as under, which we request you to take on record.

Mr. Nirmal Kedia is appointed in the Board Meeting dated 7th August 2018, as an Additional Director (Non-Executive, Independent) on the Board of Directors upto the next annual general meeting of the Company. His appointment will be continued as an Independent 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 or Mr. Gautam Makharia, Joint Managing Director	No Relationship
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Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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

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Company	Shareholder below 2 %
Term of appointment	Upto the next annual general meeting of the Company

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Mr. Nirmal Kedia is attached herewith for your records.

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

Yours Sincerely,

On behalf 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 : **Mr. Nirmal Bhagirathprasad Kedia**

FATHER 'S NAME : **Mr. Bhagirathprasad Purushottamdas Kedia**

DATE OF BIRTH : **01/02/1970**

OFFICIAL ADDRESS : **Prestige Precinct, 3rd Floor, Almeida Road,
Panchpakhadi, Thane (West), India – 400 601**

EDUCATIONAL QUALIFICATION : **Bachelor's degree in Commerce from University
of Bombay**

EXTRA QUALIFICATION : **Having more than two decades of experience in
the field of Management, Finance and Legal
industry such as Castings, Engineering,
Construction and Software Industry.**

NATIONLITY : **INDIAN**



Signature

Place: Mumbai