



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, Atlanta Center, 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

Date: 6th February, 2020.

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 Company Secretary and Compliance Officer of the Company.

**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, we would like to intimate that Mr. Satish Chavan, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. 10th January, 2020.

We would further like to bring to your kind attention that the management was in discussion with existing Company Secretary & Compliance Officer as to requesting him to continue till the Company finds suitable replacement for the post, the management thought to accept his resignation and relieve Company Secretary & Compliance Officer upon filling up of vacancy. Whereas now the Company has shortlisted few candidates and will be considering their candidature in forthcoming meeting of Board of Directors, the management has decided, after having mutual discussion with Mr. Satish Chavan, to relieve him as Company Secretary & Compliance Officer, with his originally requested date of relieving i.e. 10th of January, 2020. Hence this intimation is filed with delay.

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


Punit Makharia
Chairman & Managing Director
DIN: 01430764.



Place: Mumbai.



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