

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: 30th March, 2021

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.

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Re-appointment of the Chairman & Managing Director and the Joint Managing Director of the Company.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

(Scrip Code 539334; Security ID: SHREEPUSHK)

With reference to above captioned subject matter and pursuant to Reg. 30 of SEBI (LODR) Regulations, 2015, the Board of Directors in their meeting held today, which commenced at 04.30 p.m and concluded at 05.00 p.m, has considered, discussed and approved inter-alia the following matters:

1. Re-appointment of Mr. Punit Makharia as a Chairman and Managing Director for a further period of Five(5) years w.e.f 01st April, 2021 and fixation of remuneration payable to him for the period of three years w.e.f 01st April, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting.
2. Re-appointment of Mr. Gautam Makharia as a Joint Managing Director for a further period of Five(5) years w.e.f 01st April, 2021 and fixation of remuneration payable to him for the period of three years w.e.f 01st April, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting.



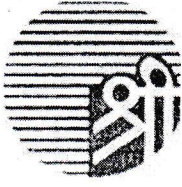
Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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Further, in compliance with circular no, LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Punit Makharia and Mr. Gautam Makharia has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015; Brief profile of Mr. Punit Makharia and Mr. Gautam Makharia is enclosed herewith.

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**



Nitesh Pangle

Company Secretary & Compliance Officer

Place : Mumbai



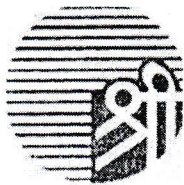
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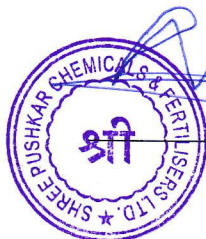
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Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Details	
Name	Mr. Punit Makharia	Mr. Gautam Makharia
Reason for change	Re-appointment as a Chairman and Managing Director of the Company for a further period of 5 years w.e.f 1 st April, 2021	Re-appointment as a Joint Managing Director of the Company for a further period of 5 years w.e.f 1 st April, 2021
Date of appointment/Re-appointment and terms of appointment/Re-appointment	The Board of Directors in its meeting held on 30 th March, 2021 approved the re-appointment of Mr. Punit Makharia as Chairman and Managing Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f. 1 st April, 2021 which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors in its meeting held on 30 th March, 2021 approved the re-appointment of Mr. Gautam Makharia as Joint Managing Director of the Company. The tenure of the re-appointment will be for a period of 5 years w.e.f. 1 st April, 2021 which is subject to approval of the shareholders in the ensuing AGM.
Brief profile	Mr. Punit Makharia, aged 50 years, holds a Bachelor's degree in Commerce from Mumbai University. He has over 2 decades of business experience of dealing in Chemical and Dyes intermediates, manufacturing Dyes & Dyes Intermediates, Fertilisers, Sulphur Base Acids, Animal Feed Additives, Acid Dyes Suppliers, Direct Dyes Exporters,	Mr. Gautam Makharia, aged 47 years, holds a Bachelor's degree in Electronics and Telecommunications from Mumbai University and Master's degree in Business Administration from Manchester Business School, University of Manchester. He has also worked across General Electric (USA), Procter & Gamble (UK), Barclays Bank, and Bhaba



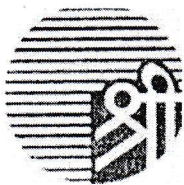
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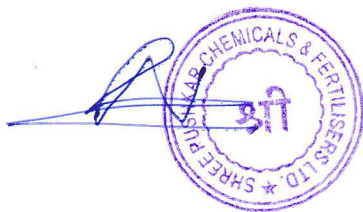
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	Reactive Dyes, Acids, Sulphuric Acids, Oleum Acids, Chloro Sulphonic Acid. He has diversified expertise in the field of Finance & Accounts, Marketing, Purchases, sales and administration.	Atomic Research Centre, thus having very rich experience across various industries. He is instrumental in improvising production efficiency, quality control and formulation of corporate policy in our Company.
Disclosure of relationships between directors	Related to Mr. Gautam Makharia, Joint Managing Director of the Company and Mrs. Ranjana Makharia, Non-Executive Director	Related to Mr. Punit Makharia, Chairman & Managing Director of the Company and Mrs. Ranjana Makharia, Non-Executive Director



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