

Date: 9<sup>th</sup> August, 2024**National Stock Exchange of India Limited,**Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051.Script Symbol: **SHREEPUSHK****BSE Limited,**P. J. Towers, Dalal Street,  
Mumbai - 400 001.Scrip Code: **539334**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. - Outcome of the Board Meeting.**

With reference to above captioned subject matter and pursuant to Regulation 30 & Regulation 33 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today, which was commenced at 02:30 p.m. and concluded at 03:45 p.m., has considered, discussed and approved the following business:

1. Approved Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2024. We attached herewith a copy of the said Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Statutory Auditors.
2. Recommended re-appointment of Mr. Ramakant Nayak, Non-Executive Non Independent Director, to retire by rotation in the forthcoming Annual General Meeting. Further, Mr. Ramakant Nayak, is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and he is not disqualified from holding the office of director pursuant to the provisions of Section 164 of the Companies Act, 2013.
3. Approved and noted resignation of Mr. Nitesh Pangle from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of 12<sup>th</sup> August, 2024, on account of ground of personal reason as mentioned in his resignation letter. We further confirm that there is no other material reason for his resignation other than those provided above. The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- I** and the letter of resignation along with the reason for resignation is enclosed herewith as **Annexure - II**.
4. Approved appointment of Mr. Pankaj Manjani as Company Secretary & Compliance Officer with effect from 16<sup>th</sup> August, 2024, based on the recommendation of the Nomination & Remuneration Committee. The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- I**.
5. Approved appointment of M/s. DSM & Associates, Company Secretaries, as Secretarial Auditor for the financial year 2024-25; The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- III**.



.....Stable, Sustainable &amp; Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health &amp; Nutrition

• Fertilisers



# 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 2685 3205

6. Approved re-appointment of Cost Auditor of the Company for financial year 2024-2025 and recommended the remuneration for the approval of the members in the ensuing Annual General Meeting of the Company. The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure- III**.
7. Approved the notice of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Saturday the 28<sup>th</sup> September, 2024, at 03.00 p.m. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility; The Notice of the 31<sup>st</sup> AGM and Annual Report for the FY 2023-24 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective DP's;
8. Closure of Register of Members and Share Transfer Books from 22<sup>nd</sup> September, 2024 to 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting;
9. The Record Date as Saturday, 21<sup>st</sup> September, 2024 for the purpose of ascertaining the eligibility of shareholders for the payment of final dividend for the financial year 2023-24;
10. Appointment of CS Sanam Umbargikar, Partner of M/S. DSM & Associates, Company Secretaries, to act as a Scrutinizer to scrutinize the Remote e-voting and e-voting at the 31<sup>st</sup> AGM process;
11. Other matters incidental and consequent to convening of 31<sup>st</sup> Annual General Meeting;

The above information are also being made available at the website of the Company i.e. [www.shreepushkar.com](http://www.shreepushkar.com)

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

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Thanking you,  
Yours faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**

**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai.

**Encl:** a/a



.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com) ZDHC gateway / Registered



# S K Patodia & Associates LLP

## CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

### TO THE BOARD OF DIRECTORS OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Shree Pushkar Chemicals & Fertilisers Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Regulation").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind-AS") and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Parent Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Regulations to the extent applicable.

4. The Statement includes the results of the following wholly owned subsidiaries,
  - Kisan Phosphates Private Limited
  - Madhya Bharat Phosphate Private Limited
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Patodia & Associates LLP  
Chartered Accountants  
Firm Registration Number: 112723W / W100962



Dhiraj Lalpuria  
Partner  
Membership Number : 146268  
UDIN : 24146268BKCSTD9213



Place : Mumbai  
Date : August 9, 2024

Registered Office : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099  
Tel.: +91 22 6707 9444 | Email : info@skpatodia.in | Website : www.skpatodia.in

(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)





**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

Sr. No.	Particulars	₹ in Lakhs (except EPS)			
		Quarter Ended		Year Ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	<b>Income</b>				
a.	Revenue from Operations				
b.	Other Income	19,419.89	19,077.45	17,553.34	72,616.67
	<b>Total Income</b>	<b>339.41</b>	<b>264.26</b>	<b>189.67</b>	<b>1,074.01</b>
2	<b>Expenses</b>	<b>19,759.30</b>	<b>19,341.71</b>	<b>17,743.01</b>	<b>73,690.68</b>
a.	Cost of Materials Consumed				
b.	Changes in Inventories of finished goods and work-in-progress	13,057.37	11,942.46	11,229.74	46,396.47
c.	Employee Benefit Expenses	(314.26)	818.89	327.72	1,712.89
d.	Depreciation and Amortisation Expenses	1,039.12	1,261.63	981.20	4,715.97
e.	Finance Costs	555.80	528.51	541.52	2,161.87
f.	Other Expenses	41.43	22.30	49.65	156.22
	<b>Total Expenses</b>	<b>3,870.88</b>	<b>3,180.69</b>	<b>3,611.57</b>	<b>13,723.32</b>
3	<b>Profit Before Tax (1-2)</b>	<b>18,250.34</b>	<b>17,754.48</b>	<b>16,741.40</b>	<b>68,866.74</b>
4	<b>Tax Expenses:</b>	<b>1,508.96</b>	<b>1,587.23</b>	<b>1,001.61</b>	<b>4,823.94</b>
a.	Current Tax				
b.	Deferred Tax	220.96	155.59	150.40	673.38
c.	Tax expense for earlier years	3.83	46.97	62.53	368.56
	<b>Total Tax Expenses</b>	<b>-</b>	<b>75.79</b>	<b>-</b>	<b>75.79</b>
5	<b>Net Profit for the period / year (3-4)</b>	<b>1,284.17</b>	<b>278.35</b>	<b>212.93</b>	<b>1,117.73</b>
6	Add: Other Comprehensive Income (net of tax)				
	<b>Items that will not be reclassified to profit or loss</b>				
	Re-measurement of net defined benefit obligations	(2.52)	(6.07)	(1.57)	(11.60)
7	<b>Total Comprehensive Income (5+6)</b>	<b>1,281.65</b>	<b>1,302.81</b>	<b>787.11</b>	<b>3,694.61</b>
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,162.59	3,162.59	3,162.59	3,162.59
9	Other Equity (excluding revaluation reserve)				
10	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				44,197.77
a.	Basic	4.06	4.14	2.49	11.72
b.	Diluted	4.04	4.12	2.49	11.69

**Notes :**

- The above unaudited consolidated financial results of the Group for the quarter ended June 30, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 09, 2024. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2024 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The members of the Holding Company, at the 30th Annual General Meeting held on September 29, 2023, approved the issue of 7,11,811 warrants convertible into equity shares for cash, at an issue price of ₹ 212.65 per warrant to the promoter of the Holding Company by passing a special resolution. As per Special resolution passed by members, an amount equivalent to at least twenty five percent of the price, shall become payable on the warrants on or before the date of allotment of warrants and balance amount shall be paid before the exchange of warrants of equity shares. In case the option is not exercised within a period of 18 months from the date of issue of warrants, the said amount shall be forfeited. The Holding Company has received in-principle approval from both the Stock Exchanges on October 30, 2023. The Holding Company has received ₹ 378.42 lakhs on November 7, 2023 towards twenty five percent of the total consideration pursuant to allotment of 7,11,811 warrants convertible into equity shares.
- The Group is engaged in manufacture of Chemicals & Fertilisers, consequently the Group does not have separate reportable business segment for quarter ended June 30, 2024.
- The consolidated figures for the quarter ended March 31, 2024 are the balancing figure between the audited figures in respect of the full financial year upto March 31, 2024 and the unaudited year-to-date figures upto December 31, 2023 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.

On behalf of the Board of Directors  
For Shree Pushkar Chemicals & Fertilisers Limited



Punit Makharia  
(Chairman & Managing Director)

DIN : 01430764

Mumbai, 09th day of August, 2024



# **S K Patodia & Associates LLP**

## **CHARTERED ACCOUNTANTS**

**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of Shree Pushkar Chemicals & Fertilisers Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

### **TO THE BOARD OF DIRECTORS OF SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Shree Pushkar Chemicals & Fertilisers Limited**, ("the Company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("the Regulation")
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For S K Patodia & Associates LLP**  
Chartered Accountants  
Firm Registration Number: 112723W / W100962



**Dhiraj Lalpuria**  
Partner  
Membership Number : 146268  
UDIN : 24146268BKCSTE1388

Place : Mumbai  
Date : August 9, 2024



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Registered Office : Sunil Patodia Tower, J.B. Nagar, Andheri East, Mumbai - 400 099  
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(LLP Identification No : ACE - 4113)

(S K Patodia & Associates (a partnership firm) converted into S K Patodia & Associates LLP with effect from December 15, 2023)





**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

Sr. No.	Particulars	₹ in Lakhs (except EPS)			
		Quarter Ended		Year Ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	<b>Income</b>				
a.	Revenue from Operations				
b.	Other Income	11,417.00	13,458.47	10,893.75	48,695.11
	<b>Total Income</b>	<b>11,417.00</b>	<b>13,458.47</b>	<b>10,893.75</b>	<b>48,695.11</b>
2	<b>Expenses</b>				
a.	Cost of Materials Consumed	7,220.57	7,878.58	5,796.30	29,373.48
b.	Changes in Inventories of finished goods and work-in-progress	(119.93)	612.71	1,033.68	1,912.29
c.	Employee Benefit Expenses	779.32	943.46	752.90	3,566.99
d.	Depreciation and Amortisation Expenses	416.22	392.18	406.89	1,616.59
e.	Finance Costs	33.46	19.22	22.08	97.92
f.	Other Expenses	2,522.95	2,465.52	2,413.01	9,399.75
	<b>Total Expenses</b>	<b>10,852.59</b>	<b>12,311.67</b>	<b>10,424.86</b>	<b>45,967.02</b>
3	<b>Profit Before Tax (1-2)</b>	<b>847.27</b>	<b>1,330.90</b>	<b>631.63</b>	<b>3,512.62</b>
4	<b>Tax Expenses:</b>				
a.	Current Tax	148.20	228.72	108.00	609.72
b.	Deferred Tax	10.57	42.81	67.46	224.48
c.	Tax expense for earlier years	-	-	-	-
	<b>Total Tax Expenses</b>	<b>158.77</b>	<b>271.53</b>	<b>175.46</b>	<b>834.20</b>
5	<b>Net Profit for the period / year (3-4)</b>	<b>688.50</b>	<b>1,059.37</b>	<b>456.17</b>	<b>2,678.42</b>
6	Add: Other Comprehensive Income (net of tax)				
	<b>Items that will not be reclassified to profit or loss</b>				
	Re-measurement of net defined benefit obligations	(2.18)	(5.41)	(1.30)	(9.95)
7	<b>Total Comprehensive Income (5+6)</b>	<b>686.32</b>	<b>1,053.96</b>	<b>454.87</b>	<b>2,668.47</b>
8	Paid-up equity share capital (Face Value of ₹ 10/- each)	3,162.59	3,162.59	3,162.59	3,162.59
9	Other Equity (excluding revaluation reserve)				
10	Earnings Per Share (EPS) (of ₹ 10/- each) (not annualised)				36,694.73
a.	Basic	2.18	3.35	1.44	8.47
b.	Diluted	2.16	3.34	1.44	8.45

**Notes :**

- The above unaudited standalone financial results of the Company for the quarter ended June 30, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on August 09, 2024. The Statutory Auditors have carried out a limited review of these financial results for the quarter ended June 30, 2024 and have issued an unmodified report on these results.
- This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The members of the company, at the 30th Annual General Meeting held on September 29, 2023, approved the issue of 7,11,811 warrants convertible into equity shares for cash, at an issue price of ₹ 212.65 per warrant to the promoter of the Company by passing a special resolution. As per Special resolution passed by members, an amount equivalent to at least twenty five percent of the price, shall become payable on the warrants on or before the date of allotment of warrants and balance amount shall be paid before the exchange of warrants of equity shares. In case the option is not exercised within a period of 18 months from the date of issue of warrants, the said amount shall be forfeited. The Company has received in-principle approval from both the Stock Exchanges on October 30, 2023. The Company has received ₹ 378.42 lakhs on November 7, 2023 towards twenty five percent of the total consideration pursuant to allotment of 7,11,811 warrants convertible into equity shares.
- The Company is engaged in manufacture of Chemicals & Fertilisers, consequently the Company does not have separate reportable business segment for quarter ended June 30, 2024.
- The standalone figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year upto March 31, 2024 and the unaudited year-to-date figures upto December 31, 2023 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Figures relating to the previous period(s) / year have been regrouped / rearranged, wherever necessary, to make them comparable with those of the current period/year.



Mumbai, 09th day of August, 2024

On behalf of the Board of Directors  
For Shree Pushkar Chemicals & Fertilisers Limited



Punit Makharia  
(Chairman & Managing Director)

DIN : 01430764

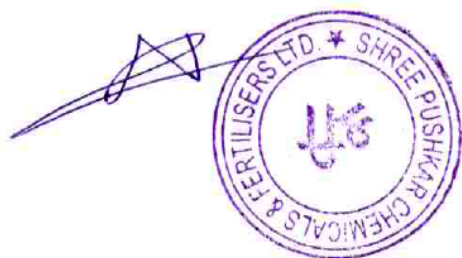


**Annexure -I**

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular**

**No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Particulars	Mr. Nitesh Pangle	Mr. Pankaj Manjani
Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise;	Resignation as the Company Secretary and Compliance Officer of the Company on account of personal reasons.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 16 <sup>th</sup> August, 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours of 12 <sup>th</sup> August, 2024.	The Board of Directors of the Company at its meeting held today i.e 9 <sup>th</sup> August, 2024 approved the appointment of Mr. Pankaj Manjani as the Company Secretary and Compliance Officer of the Company.  The appointment will be effective from 16 <sup>th</sup> August, 2024
Brief profile (in case of appointment);	Not Applicable	Mr. Pankaj Manjani (ACS 72548) and member of Institute of Company Secretaries of India and is also Bachelor of Commerce from Jabalpur.  Mr. Pankaj Manjani is having more than 3 three years of experience in Secretarial Compliance Function.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable



.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers





## Annexure II

To,

Date: 9<sup>th</sup> August, 2024.

**Board of Directors**

**Shree Pushkar Chemicals and Fertilisers Limited**

301-302, Atlanta Centre, 3<sup>rd</sup> floor,  
Near Udyog Bhavan, Sonawala Road,  
Mumbai, Maharashtra, 400063.

Dear Sir(s)/Madam,

**Subject: Resignation from the post of the Company Secretary and Compliance Officer of Shree Pushkar Chemicals and Fertilisers Limited.**

I, Nitesh Pandurang Pangle, hereby tender my resignation from the position of Company Secretary & Compliance Officer in Shree Pushkar Chemicals & Fertilisers Limited from close of working hours on **12<sup>th</sup> August, 2024**.

I had a great tenure working with Shree Pushkar Chemicals & Fertilisers Limited. During this tenure, I have got many opportunities for professional and personal development and I will forever be grateful to the Company's management including my seniors for the same.

As a part of career planning, I have accepted one good offer at a senior position offered to me by one organization which meets my long term goals alongside giving me a considerable financial growth.

I respectfully request the Board to relieve me of my duties effective closing of business hours on August 12, 2024.

Yours Sincerely,



Nitesh Pangle

ICSI Membership No.: ACS 60555

Place: Mumbai

Accepted by



**Mr. Punit Makharia**

**Chairman and Managing Director**

Shree Pushkar Chemicals and Fertilisers Limited

# 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 2685 3205

## Annexure -III

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Particulars	Mr. Dilip Bathija & Co., Cost Auditor	M/s. DSM & Associates, Company Secretaries.
Reason for change	Re-appointment of Mr. Dilip Bathija & Co., Cost Accountants.,(Firm Registration No.10904) as the Cost Auditor of the Company for the financial year 2024-2025	Appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2024-25;
Date of appointment / Cessation and term of appointment / re-appointment.	9 <sup>th</sup> August, 2024  The term of the appointment: Financial year 2024 -2025.	9 <sup>th</sup> August, 2024  The term of the appointment: Financial year 2024-2025.
Brief profile	<p>CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 31 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations.</p> <p>Throughout his extensive career, Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation.</p> <p>His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.</p>	<p>DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM &amp; Associates, Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.</p> <p>They deal into Corporate Law &amp; Secretarial Matters like setting up of new business entities – in India and Outside India, attestation &amp; certification, maintenance of statutory records, conducting Board &amp; members' meetings, registration with various authorities, timely compliances, SEBI Compliances and Secretarial Audits for Listed Entities.</p> <p>They also deal Corporate Restructuring like Merger &amp; Amalgamation, Demerger, Acquisition &amp; Buy Outs, Buy Back of Shares, Restructuring of Capital, Dissolution and Winding up of Companies, Revival &amp; Closure of business entities, Conversion of Company from Private to Public and vice versa, Corporatization of Business, Change of Management, Slump Sale and SME advisory on structuring.</p>



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