

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376 (A Government of India Recoginsed 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 emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 7th June, 2019.

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 Appointment of Chief Financial Officer with effect from 3rd June, 2019.

: Shree Pushkar Chemicals & Fertilisers Limited Ref Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to Reg.30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and Outcome of previous board meeting dated 20th May, 2019, we would like to disclose you that the company has appointed CA Deepak Beriwala as Chief Financial Officer of the company and designated him Key Managerial Personnel as per companies Act, 2013, with effective from 3rd June, 2019.

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

Satish Chavan **Company Secretary** M. No: A 40764



Place: Mumbai

