



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: 10th August, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

(Scrip Code 539334; Security ID: SHREEPUSHK)

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III, we would like to inform you that Mr. Dinesh Modi has tendered his resignation as Non-Executive Director of the Company w.e.f 9th August, 2021 due to personal commitments and other pre-occupations.

The disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular no CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Further, the Company has received confirmation from Mr. Dinesh Modi, that there are no material reasons for his resignation other than those mentioned in his resignation letter.



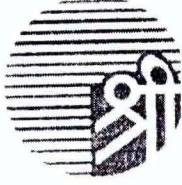
Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

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

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

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilizers Limited**

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai



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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	Mr. Dinesh Modi
Reason for change	Resignation due to pre-occupancy and personal Reasons, leaving less time for him to devote to the affairs of the Company. Mr. Dinesh Modi has given his resignation from the position of the Non-Executive Director of the Company with effect from 9 th August, 2021.
Date of appointment / Cessation and term of appointment / re-appointment.	9 th August, 2021
Brief profile	Not Applicable
Disclosure of relationships between directors	N.A



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