



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

Date: 13th April, 2023

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
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Dear Sir/ Madam,

Sub: Information under Regulation 30 of the SEBI (LODR) Regulations, 2015. – Waiver of fines imposed by BSE and NSE under Regulation 17(1) and 6(1) of SEBI (LODR) Regulations, 2015.

Ref: Order by Securities Appellate Tribunal (SAT) dated 11.04.2023.

We are pleased to inform that order dated 11th April, 2023 has been passed by the Hon'ble Securities Appellate Tribunal ("**SAT Order**") quashing the fines imposed by BSE and NSE for quarter ending June 30, 2020 and September 30, 2020 for non-appointment of a woman director and Company Secretary.

An appeal was filed before and heard upon by SAT against various fines imposed by BSE and NSE for Non-appointment of a woman director for the quarter ending June 30, 2020, September 30, 2020 and quarter ending December 31, 2020 and for Non-appointment of Company Secretary for the quarter ending September 30, 2020 and quarter ending December 31, 2020.

The said SAT Order was pronounced on April 11, 2023 and has been uploaded on the website of the Hon'ble Securities Appellate Tribunal on April 12, 2023.

The detailed SAT Order can be accessed at https://sat.gov.in/english/pdf/E2023_JO2022597_92.PDF

The above disclosure be construed in compliance with the applicable regulations of SEBI (LODR) Regulations, 2015. Kindly take the same on record.

This is for your information and records.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited.,

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.



.....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

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