



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: 18th 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.

In continuation to our letter dated 13th April, 2023 informing about order dated 11th April, 2023 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, we hereby submit the following details in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/20L5 dated 09.09.2015;

- a) **the details of any change in the status and / or any development in relation to such proceedings:** An 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.
- b) **in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings :** N.A
- c) **in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.** The fines imposed for the quarter ending June 30, 2020 and September 30, 2020 for non appointment of a woman director and Company Secretary are quashed. The Company had paid fines for the quarter ended June, 2020 to BSE and for the quarter ended June, 2020 and September, 2020 to NSE for non appointment of women Director. As per the order, both the Stock Exchanges will re calculate the fines and intimate to the Company. Excess amount paid by the Company, will be refunded after adjustment of the fine within four weeks from the date of the order.

Further, there will be not be substantial impact on the financial position of the Company on account of the order received.



.....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 • www.shreepushkar.com

ZDHC gateway / Registered



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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 & Fertilisers Limited.,

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.



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