

Date: 10th August, 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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Respected Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Re-appointment of Directors.

1. Re-appointment of Mr. Satpal Kumar Arora as an Independent Director

Pursuant to Regulation 30 of the Listing Regulations and other applicable requirements, and as recommended by Nomination and Remuneration Committee, we wish to inform you that the Board of Directors has approved the re-appointment of Mr. Satpal Kumar Arora (DIN: 00061420) as an Independent Director not liable to retire by rotation for. His second term will commence from November 05, 2023 for a period of 5 (Five) years up to November 04, 2028, subject to approval of the shareholders pursuant to Regulation 17(1C) of the Listing Regulations.

Further, Mr. Satpal Kumar Arora, 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.

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.**

2. Re-appointment of Mr. Ramakant Nayak as Non-Executive Non-Independent Directors to retire by rotation:

Pursuant to Regulation 30 of the Listing Regulations and other applicable requirements, and as recommended by Nomination and Remuneration Committee, we wish to inform you that the Board of Directors has recommended to the Shareholders the re-appointment of Mr. Ramakant Nayak (DIN:00129854) as Non-Executive Non-Independent Directors who retires by rotation at the ensuing Annual General Meeting.

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

Kindly take the aforesaid on records.

Thanking you,

Yours faithfully,

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

Company Secretary & Compliance Officer

Place: Mumbai



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**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 13th July, 2023.**

Particulars	Mr. Satpal Kumar Arora
Reason for change	Mr. Satpal Kumar Arora (DIN: 00061420) existing term as Non-Executive Independent Director of the Company will end on November 04, 2024 and thus, the Board has re-appointed him for a 2nd (Second) term of 5 (Five) years.
Date of appointment / Cessation and term of appointment / re-appointment.	Subject to approval of the members, Mr. Satpal Kumar Arora, will be reappointed as a Non-Executive Independent Director of the Company for a 2 nd (Second) and Final term of 5 (Five) years commencing from November 05, 2023 until November 04, 2028.
Brief profile	<p>Mr. Satpal Kumar Arora holds the degree of CAIIB (Both Parts) Indian Institute of Bankers and hold M.com CS, CMA, LLB, Insolvency Professional etc. He is seasoned professional with more than 35 years of valuable experience in the corporate industry.</p> <p>Mr. Arora has served as a Director, showcasing his strategic vision and leadership skills within the corporate landscape.</p> <p>Mr. Arora has extensive experience in whole sale lending, project and infrastructure sector financing, restructuring, Recovery, Managing ARC, venture/PE funding, sale under SARFESAI, ARC.</p> <p>Global advisor for Disinvestment of numbers of PSU UNITS of state Government.</p> <p>He is member of review committee of a esteemed credit rating Agency and Director in other Companies. Also, advisor to Government Companies for setting up a large MSME PE MOTHER FUND for MSME.</p>
Disclosure of relationships between directors	Mr. Satpal Kumar Arora is not related to any Director of the Company.



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