



# 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: 14<sup>th</sup> October, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Outcome of the Board Meeting for appointment of Internal Auditor.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that the Board of the Company at its meeting held on Saturday, October 14, 2023; after considering the recommendation of the Audit Committee, has inter-alia considered and approved the following:

1. Appointment of M/s. RMJ & Associates LLP, Chartered Accountants, (Firm Registration No. W100281) as an Internal Auditor in pursuance to the provisions of the Section 138 in the place of the existing Internal Auditor from Quarter 3 for the financial year 2023-2024.

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**.

The Board Meeting commenced at 02.00 p.m. and concluded at 02.35 p.m.

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



.....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](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered



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**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	M/s PKT & Co. - Chartered Accountants.	M/s. RMJ & Associates LLP, Chartered Accountants.
Reason for change	Cessation due to appointment of new Internal Auditor;	Appointment of M/s. RMJ & Associates LLP, Chartered Accountants, as Internal Auditor from Quarter 3 for the financial year 2023-2024;
Date of appointment / Cessation and term of appointment / reappointment	Date of Cessation: 14 <sup>th</sup> October, 2023.	With effect from 16 <sup>th</sup> October, 2023.  The term of the appointment: From Quarter 3 for the financial year 2023-2024.
Brief profile	NA	M/s. RMJ & Associates LLP, Chartered Accountants, an accounting firm with years of experience in audit and assurance, direct and indirect tax, business consultancy, accounting, and regulatory compliance. With two offices in Mumbai and Ahmedabad, and a vibrant staff of 90+ team members led by 5 Partners and a Senior Consultant with extensive experience in their field.



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