

Sharda Cropchem Limited

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ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



May 09, 2018

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: SHARDACROP/EQ

Dear Sir/Madam,

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

We wish to inform you that pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, the Company cannot appoint or re-appoint an Audit Firm for more than two terms of five consecutive years.

Accordingly, on the recommendations of the Audit Committee, the Board at its meeting held today i.e. on Wednesday, May 09, 2018, has recommended the appointment of B S R & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024) as Statutory Auditor of the Company, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED


JETKIN GUDHKA
COMPANY SECRETARY



Encl: As above



Appointment of Statutory Auditor

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Statutory Auditor on completion of term of current Auditors, pursuant to Section 139 of the Companies Act, 2013.
2	Date of appointment / cessation (as applicable) & term of appointment.	The Board, on the recommendation of the Audit Committee, has at its meeting held today i.e. on Wednesday, May 09, 2018, recommended the appointment of M/s. B S R & Associates LLP, Chartered Accountants (Firm Registration No. 116231W/W-100024) as Statutory Auditor of the Company. M/s. B S R & Associates LLP, will hold the office for a period of 5 (five) years from the conclusion of the forthcoming Annual General Meeting until the conclusion of the 20th Annual General Meeting of the Company to be held in the year 2023, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment).	A leading firm of Auditors, with a large client base multinationals and listed companies in India across sectors.
4	Disclosure of relationships between auditors (in case of appointment of a director).	Not applicable

