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CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 27.08.2021

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol: KRISHANA

Dear Sir/Madam,

Sub: Clarification sought on Appointment of a Director in place of Mr. Pankaj Ostwal (DIN 02586806), who retires by rotation and being eligible, offers himself for re-appointment

Ref: Company's Intimation dated August 27, 2021 and NSE Circular dated 20, 2018

In connection to our intimation dated August 27, 2021 and requirement received from National Stock Exchange of India Limited (NSE) on August 30, 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.

Clarification sought:

This is with respect to an announcement submitted to the Exchange dated August 30, 2021, regarding Appointment of Mr. Pankaj Ostwal who retires by rotation and being eligible, offers himself for re-appointment w.e.f. August 27, 2021. On basis of above the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Mr. Pankaj Ostwal, who retires by rotation and being eligible, offers himself for re-appointment

Company's reply :

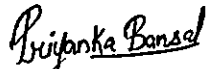
We would like to bring to your notice that SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority. We would like to confirm that Mr. Pankaj Ostwal, who retires by rotation and being eligible, offers himself for re-appointment as Director is **not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market.**

Also, self-declaration received from Mr. Pankaj Ostwal in this regard is annexed herewith for your reference.

Request you to kindly take the note of the same.

Yours faithfully,

For Krishana Phoschem Ltd.


(Priyanka Bansal)
Company Secretary

Declaration on Non-debarment

[Pursuant to NSE Circular (Ref No. - NSE/CML/2018/24) to Listed entity dated June 20, 2018]

To,

The Board of Directors

Krishana Phoschem Limited

5-O-20, Basement R.C. Vyas Colony, Bhilwara-311001

India

Subject: Self-Declaration on Non-debarment for accessing the Capital Market.

I, Pankaj Ostwal, son of Mr. Mahendra Kumar Ostwal resident of 5-O-1 RC Vyas Colony, Bhilwara-311001, Rajasthan; have been appointed as "Director" designated as director who retires by rotation and being eligible, offers himself for re-appointment "of the Company, hereby confirm that I am "not debarred from accessing the Capital Market" further confirm that neither SEBI nor any other authority has passed any order against me debarring from accessing the capital market.

Date: 02.09.2021

Place : Bhilwara



Pankaj Ostwal