GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OGI
OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 17.08.2022

To,

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

Dear Sir / Madam,

With reference to your mail issued on dated August 12, 2022 with regard to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

In this Regard we would like to clarify you that our Company comply all the requirement and fulfils all the listing obligation.

1. Disclosure of relationships between directors (in case of appointment of a director): - We confirm that Mr. Gopal Inani is not related to any of the Directors of the Company. (Submission to NSE Regulation 30 of SEBI (LODR) 2015 is also attach for your reference).
2. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: - We confirm that Mr. Gopal Inani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. (Submission to NSE Regulation 30 of SEBI (LODR) 2015 is also attach for your reference).
3. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: - We confirm that Mr. Ashish Kothari does not hold any directorship and membership of any board Committees in other listed entities and he is resigning from the post of Chairman and Member of the following Committees of the Board of Company in Krishana Phoschem Limited:

S.No.	Name of Committee	Name of Director	Designation	Category
1.	Audit Committee	Ashish Kothari	Chairman	Independent Director
2.	Nomination & Remuneration Committee	Ashish Kothari	Member	Independent Director
3.	Stakeholder Relationship Committee	Ashish Kothari	Member	Independent Director
4.	Corporate Social Responsibility Committee	Ashish Kothari	Member	Independent Director
5.	Independent Directors Committee	Ashish Kothari	Member	Independent Director

(Submission to NSE Regulation 30 of SEBI (LODR) 2015 is also attach for your reference).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd.

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka

(Priyanka Bansal)
Company Secretary

Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph.: 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, 142-143, 126A-134, 141, 144, 145 AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph.: 07390-284989

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KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 25.07.2022

To,

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

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Additional Non-Executive & Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) regulations 2015, we wish to inform that the Board of Directors of the Company at its Board Meeting held on Monday, the 25th July 2022 at 03:00 PM, based on the recommendation of the Nomination and Remuneration Committee, approved today, the appointment of Mr. Gopal Inani (DIN: 09642942) as an Additional and Independent Director, not liable to retire by rotation.

Brief Profile and the details of appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Ltd.

KRISHANA PHOSCHEM LTD. BHILWARA

(Priyanka Bansal)
Company Secretary

Annexure

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Additional and Independent Director
2.	Date of appointment Term of appointment	July 25, 2022 Appointed as Additional Director in capacity of Independent Director
3.	Brief Profile (in case of appointment)	As per attached Annexure
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Gopal Inani is not related to any of the Directors of the Company.
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gopal Inani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

KRISHANA PHOSCHEM BHILWARA

ANNEXURE

Brief Profile

Mr. Gopal Inani aged 65 years, is a Mechanical Engineer from Board of Technical Education, Rajasthan and having 37 years' experience in various companies as under:

- **UltraTech Cement (Unit: Vikram Cement Works, KHOR, Neemuch, M.P.): - From October 1985 to February 2017, Senior Manager (Mechanical)**
- **Dhar cement Limited, JEERABAD, Manawar (M.P.): - From December 1983 to October 1985, worked as Assistant Engineer (Mechanical)**
- **Mewar Sugar Mills, Bhupal Sagar, Chittorgarh (Rajasthan): - From March 1980 to December 1983, worked as Junior Engineer (Mechanical)**

He played vital role in implementation of various safety standards at plant level and Worked on Implementation of various systems i.e. ISO 9001 for quality, 14001 for environment, OHSAS 18001 for safety and SA 8000 for social accountability. He has also been responsible for Statuary compliances of Indian Railway, BIS and Legal Metrological rules with respect to cement industries.

He has also served as a director on the board of Shri Ganpati Fertilizers Limited.

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KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 25.07. 2022

To,

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015 for Resignation of Independent Director

Dear Sir / Madam,

We would like to inform you that Mr. Ashish Kothari has resigned from the position of Independent Director of the Company owing to his pre-occupation and other personal commitments and Board of Directors of the Company in their meeting held on Monday, July 25, 2022 has considered and accepted his resignation as Independent Director of the Company with effect from July 25, 2022.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has received confirmation from Mr. Ashish Kothari that there are no material reasons for his resignation as an independent director other than those provided in resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9"September, 2015 are enclosed.

The Copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure.

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KRISHANA PHOSCHEM LIMITED

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Mr. Ashish Kothari does not hold any directorship and membership of any board Committees in other listed entities and he is resigning from the post of Chairman and Member of the following Committees of the Board of Company in Krishana Phoschem Limited:

S.No.	Name of Committee	Name of Director	Designation	Category
1.	Audit Committee	Ashish Kothari	Chairman	Independent Director
2.	Nomination & Remuneration Committee	Ashish Kothari	Member	Independent Director
3.	Stakeholder Relationship Committee	Ashish Kothari	Member	Independent Director
4.	Corporate Social Responsibility Committee	Ashish Kothari	Member	Independent Director
5.	Independent Directors Committee	Ashish Kothari	Member	Independent Director

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

(Priyanka Bansal)
Company Secretary
Date: 25.07.2022
Place Bhilwara

Annexure

(Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9" September, 2015)

S.No.	Details of events that need to be provided	Information of such event(s)
		Mr. Ashish Kothari (DIN: 06411429)
1.	Reason for change viz appointment, resignation, removal, death or otherwise;	Due to my pre-occupation and other personal commitments, Mr. Ashish Kothari is unable to devote his time and efforts in discharging his duties towards the Management of the Company as an Independent Director.
2.	Date of Resignation	Resignation from the office of Independent Director with effect from July 25, 2022
3.	Term of Appointment	N.A.
4.	Brief Profile (in case of appointment);	N.A.
5.	Disclosures of relationship between directors (In case of appointment of director)	N.A.

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal
Company Secretary

Dated: 11.07.2022

Annexure
Notice

To

The Board of Directors

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

Subject: Resignation from the office of Independent Director of the Company

Dear Sir,

It has been a matter of honour to have served on the Board of Krishana Phoschem Limited since March 02, 2015. Due to my pre-occupation in other personal commitments, I am not in a position to devote my time to the affairs of the Company as an Independent director. Accordingly, I am submitting my resignation as director of the company with effect from 25.07.2022 as an Independent director from the Board and various committees with effect from next board meeting. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

I have indeed been very fortunate for having associated with Management and the Board and I thank you for your cooperation extended during my tenure.

Further, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director of the Company other than as stated above.

You are kindly requested to make appropriate filings with the relevant statutory authorities and complete any other formalities as may be required to give effect to my resignation.

Kindly acknowledge the receipt

Thanking You

Yours Faithfully

(Ashish Kothari)

Director
DIN: 06411429