



OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

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 under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]**

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 04.00 P.M. on Friday, 27<sup>th</sup> August, 2021 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following :-

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means.
3. To fix the Book Closure Dates and Record Dates (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e-voting at 17<sup>th</sup> Annual General Meeting.
4. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
5. To Appointment of Scrutinizer for conducting the business through e voting.
6. To Appointment of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
7. To appoint a Director in place of Mr. Pankaj Ostwal (DIN 02586806), who retires by rotation and being eligible, offers himself for re-appointment.
8. To re-appoint Mrs. Priyanka Surana as an Independent women Director of the Company for the term of five (5) consecutive years.

9. To Increase in authorized share capital of the company
10. To Approve & Increase the overall Managerial Remuneration.
11. To Approve the revision in Remuneration of Mr. Praveen Ostwal, Managing Director of the company, subject to the approval of shareholders at the ensuing Annual General Meeting of the company in accordance with Companies Act, 2013 and rules made thereunder.
12. To Approval for Payment of Salary or commission to Non-executive Directors
13. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

(Priyanka Bansal)  
Company Secretary  
Date: 19.08.2021  
Place Bhilwara

