

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 26.03.2019

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 Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Board Meeting held on Tuesday, the 26th March 2019 at 02:00 PM, has appointed Mr. Mahendra Kumar Ostwal and Pankaj Ostwal, as an additional non-executive Director, liable to retire by rotation and Mr. Bheru Lal Ostwal as an additional non-executive & Independent Director.

Brief Profile of the directors are attached herewith.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited


(Priyanka Bansal)
Company Secretary

Annexure

Brief Profile - Mahendra Kumar Ostwal

Mr. Mahendra Kumar Ostwal aged 63 years, is Bachelor in Commerce from University of Rajasthan, and having 38 years' experience in Fertilizer Industries. He is also having ten years' experience in DCM Shri Ram Company and as Commercial Manager for 8 years with Mahadeo Fertilizers Ltd.

He is also Managing Director of Ostwal Phoschem (India) Limited since 14.11.2002 and then he has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value in the market. Sh. Mahendra Kumar Ostwal also possesses varied experience in the Commercial, Marketing and Project field.

Brief Profile -Pankaj Ostwal

Mr. Pankaj Ostwal S/O Mr. Mahendra kumar Ostwal is a Chartered Accountant by qualification. He is young and dynamic person with 19 years' experience in the fertilizer as well as textile Sector. He started his career in 2003 with Ostwal Phoschem (India) Limited, Bhilwara.

He is presently managing director of Madhya Bharat Agro Products Limited and looking of finance, macro management, and strategic matters of the company.

Brief Profile - Bheru Lal Ostwal

Mr. Bheru Lal Ostwal aged 55 years, presently doing business of cloth agency. He is Master in Commerce, from Rajasthan University and having 30 years' experience in the Textile Industries.

He is also Director of Ostwal Phoschem (India) Limited from 15.03.2019.

