



Date: 27.09.2018

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 Re-Appointment of Managing Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Annual General Meeting held on Thursday, the 27th September 2018 at 3:30 PM, has appointed Mr. Praveen Ostwal, as a Managing Director of the Company

Brief Profile of the Managing director is attached herewith.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited


(Priyanka Bansal)
Company Secretary



Annexure

Brief Profile

Mr. Praveen Ostwal aged 38 years, presently Director of Company. He is Chartered Accountant by qualification. He is young and dynamic person, having 15 years' experience in the fertilizer, mineral beneficiation & chemicals sector. He is managing Director of Krishna Phoschem Ltd and actively engaged in managing the company since takeover. His foray is production, technical supervision and bringing innovation in the Group.

Mr. Praveen Ostwal, Managing Director is not a related on the Board of Directors and not related to the any of Directors of the Company.

He is Member of Audit Committee and Stakeholder Relationship Committee of the Board of Company.

Mr. Praveen Ostwal hold 678500 Equity shares of the Company.

