

Date: 28.09.2023

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 Retiring 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 28<sup>th</sup> September 2023 at 11:00 AM, has appointed Mr. Mahendra Kumar Ostwal (DIN: 00412163) who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, 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 Limited

(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 Director
2.	Date of appointment	September 28, 2023
	Term of appointment	Appointed as Director, liable to retires by rotation
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. Mahendra Kumar Ostwal is father of Mr. Praveen Ostwal, Managing Director and Mr. Pankaj Ostwal director of the company on the Board of Directors and not a related to the any of 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. Mahendra Kumar Ostwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

### ANNEXURE

#### **1. Mr. Mahendra Kumar Ostwal (DIN: 00412163) retires by rotation at the forthcoming Annual General Meeting and is eligible for reappointment.**

Mr. Mahendra Kumar Ostwal aged 67 years, is Bachelor in Commerce from University of Rajasthan, and having 42 years' experience in Fertilizer Industries. He is also having 14 years' experience in DCM Shri Ram Company and as Commercial Manager for 12 years with Mahadeo Fertilizers Ltd.

He is also Managing Director of Ostwal Phoschem (India) Limited (Group Company) since 14.11.2022 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. Mr. Mahendra Kumar Ostal also possesses varied experience in the Commercial, Marketing and Project field

Mr. Mahendra Kumar Ostwal is the relative to the Managing Director of the Company. He is the father of Mr. Praveen Ostwal, Managing director of Krishana Phoschem Limited and Mr. Pankaj Ostwal is a Non-Executive Director of the Company.

He is neither Chairman nor a Member of any Committees of the Board of Company. Mr. Mahendra Kumar Ostwal, holds 25000 shares of the Company.