

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 Re-appointed Mr. Praveen Ostwal (DIN: 00412207) as Managing Director of the Company for a term of five years commencing from 01/04/2023 till 31/03/2028.

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	Re-Appointment as Managing Director of the Company.
2.	Date of appointment Term of appointment	September 28, 2023 Re-Appointment of Mr. Praveen Ostwal (DIN: 00412207) as Managing Director of the Company for a term of five years commencing from 01/04/2023 till 31/03/2028
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. Praveen Ostwal son of Mr. Mahendra Kumar Ostwal director of the company (00412163) and Mr. Praveen Ostwal brother of Mr. Pankaj Ostwal director of the company (02586806)
5.	Information as National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Praveen Ostwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

ANNEXURE

**1. To Re-Appointment of Mr. Praveen Ostwal (DIN: 00412207) as Managing Director of the Company for a term of five years commencing from 01/04/2023 till 31/03/2028**

Mr. Praveen Ostwal aged 42 years, presently Director of Company. Mr. Praveen Ostwal is Chartered Accounts from Institute of Chartered Accounts of India, and having experience in Fertilizer Industries.

He is young and dynamic person and vast experience in the field of 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 took over as Managing Director of Krishana Phoschem Limited in the year 31.03.2008 and since then has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value in the market. Mr. Praveen Ostwal also possesses varied experience in the Commercial, Marketing and Project field.

Mr. Praveen Ostwal is Brother of Mr. Pankaj Ostwal, Director of the Company and also the son of Mr. Mahendra Kumar Ostwal on the Board of Directors and not a related to the any of the Directors of the Company.

Mr. Praveen Ostwal, holds 686921 shares of the Company.