



Date: 28.09.2022

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 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 Wednesday, the 28th September 2022 at 03:30 P.M, has appointed: -

1. Mr. Praveen Ostwal, a director, liable to retire by rotation. The Brief appointment of Mr. Praveen Ostwal is enclosed herewith as Annexure A
2. To appoint Mr. Gopal Inani (DIN: 09642942) as an regularised Independent Director, not liable to retire by rotation of the Company for the five (5) consecutive years. The Brief appointment of Mr. Gopal Inani is enclosed herewith as Annexure B

Kindly take note of the above.

Yours faithfully,
For Krishana Phoschem Limited

**Sunil
Kothari**

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(Sunil Kothari)
Whole Time Director and Chief Financial Officer

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 Term of appointment	September 28, 2022 Appointed as Director, liable to retire 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. 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.
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.

**Sunil
Kothari**

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	Appointment as Independent Director
2.	Date of appointment Term of appointment	September 28, 2022 Appointed as regularised Director in capacity of Independent Director
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. Gopal Inani is not related to any of the 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. Gopal Inani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Sunil
Kothari

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ANNEXURE A

Brief Profile

Mr. Praveen Ostwal aged 41 years, presently Director of Company. Sh. Praveen Ostwal is Chartered Accounts from Institute of Chartered Accounts of India, and having experience in Fertilizer Industries.

He is young and dynamic person, having 19 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.

Sh. 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. Sh. 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.

He is member of Audit Committee and Stakeholder Relationship Committee. Mr. Praveen Ostwal, holds 678500 shares of the Company.

ANNEXURE B

Mr. Gopal Inani aged 65 years, is Mechanical Engineer from Board of Technical Education, Rajasthan and having 37 years' experience in various companies as under:

UltraTech Cement (Unit: Vikram Cement Works, KHOR, Neemuch, M.P.): - From October 1985 to February 2017, Senior Manager (Mechanical)

Dhar cement Limited, JEERABAD, Manawar (M.P.): - From December 1983 to October 1985, worked as Assistant Engineer (Mechanical)

Mewar Sugar Mills, Bhupal Sagar, Chittorgarh (Rajasthan): - From March 1980 to December 1983, worked as Junior Engineer (Mechanical)

He played vital role in implementation of various safety standards at plant level and Worked on Implementation of various systems i.e. ISO 9001 for quality, 14001 for environment, OHSAS 18001 for safety and SA 8000 for social accountability. He has also been responsible for Statuary compliances of Indian Railway, BIS and Legal Metrological rules with respect to cement industries.