GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OGI
OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 30.08.2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

With reference to your mail issued on dated August 23, 2022 with regard to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer

In this Regard we would like to clarify you that our Company comply all the requirement and fulfils all the listing obligation.

1. Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority: - We confirm that Mr. Gopal Inani is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority. (Submission to NSE Regulation 30 of SEBI (LODR) 2015 is also attach for your reference).

   (Submission to NSE Regulation 30 of SEBI (LODR) 2015 is also attach for your reference).

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd.

KRISHANA PHOSCHEM LTD. BHILWARA

(Priyanka Bansal)
Company Secretary

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KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 25.07.2022

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 Additional Non-Executive & Independent Director

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) regulations 2015, we wish to inform that the Board of Directors of the Company at its Board Meeting held on Monday, the 25th July 2022 at 03:00 PM, based on the recommendation of the Nomination and Remuneration Committee, approved today, the appointment of Mr. Gopal Inani (DIN: 09642942) as an Additional and Independent Director, not 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 Ltd.

KRISHANA PHOSCHEM LTD. BHILWARA

(Priyanka Bansal)
Company Secretary

Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph.: 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, 142-143, 126A-134, 141, 144, 145 AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph.: 07390-284989

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OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

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 Additional and Independent Director
2.	Date of appointment Term of appointment	July 25, 2022 Appointed as Additional 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.

KRISHANA PHOSCHEM BHILWARA

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ANNEXURE

Brief Profile

Mr. Gopal Inani aged 65 years, is a 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.

He has also served as a director on the board of Shri Ganpati Fertilizers Limited.