

Sharda Cropchem Limited

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257
CIN: L51909MH2004PLC145007



May 09, 2018

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: SHARDACROP/EQ

Dear Sir,

Sub: Intimation of Re-appointment of Director under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015:

We wish to inform you that the Board of Directors at its meeting held today, has approved the re-appointment of Mr. Ramprakash V. Bubna (DIN: 00136568) as the Chairman & Managing Director of the Company, Mr. Ashish R. Bubna (DIN: 00945147), Mr. Manish R. Bubna (DIN: 00137394) and Mrs. Sharda R. Bubna (DIN: 00136760), as the Whole-Time Directors of the Company for the period of 5 years with effect from January 01, 2019. This re-appointment is subject to approval of the shareholders at the Forthcoming Annual General Meeting of the Company.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed.

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

J. Gudhka

JETKIN GUDHKA
COMPLIANCE OFFICER



Encl: As above

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Annexure

Re-appointment of Mr. Ramprakash V. Bubna as the Chairman & Managing Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on May 09, 2018 has approved re-appointment of Mr. Ramprakash V. Bubna as Chairman & managing Director of the Company for the term of 5 years with effect from 1 st January, 2019 subject to the approval of the shareholder at the forthcoming Annual General Meeting of the Company.
2	Date of appointment / cessation (as applicable) & Terms of appointment.	Re-appointment with effect from 1 st January, 2019. 5 Years upto 31 st December, 2023
3	Brief profile (in case of appointment).	Mr. Ramprakash Bubna is one of the founders of the Company. He has formed the Company as Private Limited and then with his rich experience and expertise he has lead the Company to Public Limited Company then to listed entity and currently company is one of the top 500 listed companies as per the market capitalisation. He has over 50 years of experience in chemicals, agrochemicals and related businesses. He is responsible for the Company's overall business operations and strategy. Prior to joining the Company, he has been associated with Tata Oil Mills Limited, Zenith Limited, Piramal Rasayan Limited, Coromandel Fertilisers Limited and Zuari Argochemicals Limited.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sharda R. Bubna, Mr. Ashish R. Bubna and Mr. Manish R. Bubna are relatives of Mr. Ramprakash V. Bubna



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Re-appointment of Mr. Ashish R. Bubna as the Whole-Time Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on May 09, 2018 has approved re-appointment of Mr. Ashish R. Bubna as the Whole-Time Director of the Company for the term of 5 years with effect from 1 st January, 2019 subject to the approval of the shareholder at the forthcoming Annual General Meeting of the Company.
2	Date of appointment / cessation (as applicable) & Terms of appointment.	Re-appointment with effect from 1 st January, 2019. 5 Years upto 31 st December, 2023
3	Brief profile (in case of appointment).	Mr. Ashish R. Bubna is one of the founders of the Company. He holds a Bachelor's Degree in Commerce from the University of Mumbai. He has over 27 years of experience in marketing of chemicals, agrochemicals and related businesses. He has been instrumental in strategizing early investment in product registrations and building the library of product dossiers. He is responsible for marketing, procurement, registrations and logistics functions of the agrochemical business.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramprakash V. Bubna, Mrs. Sharda R. Bubna and Mr. Manish R Bubna are relatives of Mr. Ashish R. Bubna

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Re-appointment of Mr. Manish R. Bubna as the Whole-Time Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on May 09, 2018 has approved re-appointment of Mr. Manish R. Bubna as the Whole-Time Director of the Company for the term of 5 years with effect from 1 st January, 2019 subject to the approval of the shareholder at the forthcoming Annual General Meeting of the Company.
2	Date of appointment / cessation (as applicable) & Term of appointment.	Re-appointment with effect from 1 st January, 2019. 5 Years upto 31 st December, 2023
3	Brief profile (in case of appointment).	Mr. Manish R. Bubna is one of the founders of the Company. He holds a Bachelor's Degree in Chemical Engineering from the University Department of Chemical Technology, Bombay University. He has over 23 years of experience in chemicals, agrochemicals and related businesses. He has spearheaded the Company's foray into the conveyor belt and general chemicals business. He also oversees the information technology, logistics and documentation functions of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramprakash V. Bubna, Mrs. Sharda R. Bubna and Mr. Ashish R Bubna are relatives of Mr. Manish R. Bubna

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Re-appointment of Mrs. Sharda R. Bubna as the Whole-Time Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	The Board of Directors at its meeting held on May 09, 2018 has approved re-appointment of Mrs. Sharda R. Bubna as the Whole-Time Director of the Company for the term of 5 years with effect from 1 st January, 2019 subject to the approval of the shareholder at the forthcoming Annual General Meeting of the Company.
2	Date of appointment / cessation (as applicable) & Term of appointment.	Re-appointment with effect from 1 st January, 2019. 5 Years upto 31 st December, 2023
3	Brief profile (in case of appointment).	Mrs. Sharda R. Bubna is one of the founders of the Company. She holds a Bachelor's Degree in Arts from Nagpur University. She has over 31 years of experience in the chemical, agrochemicals and related business activities.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ramprakash V. Bubna, Mr. Ashish R. Bubna and Mr. Manish R Bubna are relatives of Mrs. Sharda R. Bubna

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