

# Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949  
CIN: L51909MH2094PLC145007



January 25, 2021

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 appointment of Chief Financial Officer (CFO) under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015:**

We wish to inform you that Mr. Ashok Kumar Vashisht will be appointed as Chief Financial Officer (CFO) with effect from 27<sup>th</sup> January, 2021.

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

JETKIN GUDHKA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



Encl: As above



## ANNEXURE

### Appointment of Mr. Ashok Kumar Vashisht as the Chief Financial Officer 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. | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2       | Date of appointment                                                           | 27 <sup>th</sup> January, 2021                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 3       | Brief profile                                                                 | He is professionally qualified Chartered Management Accountant & Fellow member of CIMA UK, CGMA (CIMA UK & AICPA USA), Fellow member of The Institute of Cost Accountants of India, Associate member of The Institute Of Company Secretary of India and Fellow member of CPA Australia having more than 23 years of rich professional corporate experience in world class listed MNCs. He previously had experience whole gamut of Finance & Accounts such as Strategy, Financial Management, Financial Planning and Analysis, Financial Reporting, Direct & Indirect Taxation, Strategic Cost Management, Project Management, Statutory Audits & Internal Audits, Governance & Risk Management. |
| 4       | Disclosure of relationships between directors                                 | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |



*J. K. Vashisht*