



## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

7<sup>th</sup> July, 2021

To,

**BSE Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor,

Dalal Street,

Mumbai - 400 001.

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Clarification regarding resignation of Mrs. Ranjana Makharia, Non - Executive Director.**

We are in receipt of e-mail dated 16<sup>th</sup> June, 2021 seeking clarification on the resignation of Mrs. Ranjana Makharia, Non - Executive Director of the Company for No other material reasons other than provided.

In this regard, we would like to inform you that in the below e-mail, Mrs. Ranjana Makharia is mentioned as Independent Director.

Whereas, Mrs. Ranjana Makharia was a Non-Executive Director in the Company. The Company has received confirmation in the resignation letter from Mrs. Ranjana Makharia that she is resigning due to personal commitment and other pre-occupations and that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Kindly find herewith attached the resignation letter received from Mrs. Ranjana Makharia.

We hope and trust the explanation clarifies the query. Kindly contact us in case of any further clarification or explanation required

Thanking you,

Yours Faithfully,

**Shree Pushkar Chemicals & Fertilisers Limited,**

**Nitesh Pangle**

**Company Secretary & Compliance Officer**

Place: Mumbai.

.....Stable, Sustainable & Smart Chemistry Company.....

• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

Factory - Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit III : B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit V : D-10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)



To,

The Board of Directors

**SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.**

301-302, Atlanta Center, Near Udyog Bhawan,

Sonawala Road, Goregaon (East )

Mumbai 400063. India

09<sup>th</sup> June, 2021

Dear Sir(s)/Madam,

**Sub : Resignation as Non – Executive Director of the Company.**

I am tendering my resignation from the post of Non- Executive Director of Shree Pushkar Chemicals & Fertilisers Ltd with immediate effect due to personal commitments and other pre-occupations.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non - Executive Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thanking you,  
Yours Faithfully,

*Ranjana Makharia*

RANJANA PUNIT MAKHARIA

DIN : 07708602