

Date: 09<sup>th</sup> August, 2024

|                                                                                                                                                                                   |                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051.<br>Script Symbol: <b>SHREEPUSHK</b> | <b>BSE Limited,</b><br>P. J. Towers, Dalal Street,<br>Mumbai - 400 001.<br><br>Scrip Code: <b>539334</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

Respected Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Re-appointment of Auditor.****1. Appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2024-25;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed M/S DSM & Associates, Company Secretary (Membership No. F11777, COP No. 9394) as Secretarial Auditor of the Company for the financial year 2024-25 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure– I.**

**2. Re-appointment of Cost Auditor of the Company for financial year 2024-2025;**

The Board had re-appointed Mr. Dilip Bathija & Co., Cost Accountants.,(Firm Registration No.10904) as the Cost Auditor of the Company for the financial year 2024-2025 in pursuance to the provisions of the Section 148 of the Companies Act, 2013 and recommended the remuneration for the approval of the members in the ensuing Annual General Meeting of the Company.

The requisite details as required under the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure– I.**

Please consider the above in compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the aforesaid on records.

Thanking you,  
Yours faithfully,

For **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





# 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 2685 3205

## Annexure -I

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

| Particulars                                                               | Mr. Dilip Bathija & Co., Cost Auditor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | M/s. DSM & Associates, Company Secretaries.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change                                                         | Re-appointment of Mr. Dilip Bathija & Co., Cost Accountants.,(Firm Registration No.10904) as the Cost Auditor of the Company for the financial year 2024-2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Appointment of M/S DSM & Associates; Practicing Company Secretaries, as Secretarial Auditor for the financial year 2024-25;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of appointment / Cessation and term of appointment / re-appointment. | 9 <sup>th</sup> August, 2024<br><br>The term of the appointment: Financial year 2024 -2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 9 <sup>th</sup> August, 2024<br><br>The term of the appointment: Financial year 2024-2025.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Brief profile                                                             | <p>CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 31 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations.</p> <p>Throughout his extensive career, Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation.</p> <p>His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.</p> | <p>DSM Associates, Company Secretaries, an embryonic firm of Practicing Company Secretaries, brings in the diverse experience in Corporate Law matters and assurance of timely compliance, advisory services for its various clients. As a part of their duties as Corporate Compliance Consultants, DSM &amp; Associates, Company Secretaries, has extended its knowhow, expertise and good relationships with local authorities, to its various clients.</p> <p>They deal into Corporate Law &amp; Secretarial Matters like setting up of new business entities – in India and Outside India, attestation &amp; certification, maintenance of statutory records, conducting Board &amp; members' meetings, registration with various authorities, timely compliances, SEBI Compliances and Secretarial Audits for Listed Entities.</p> <p>They also deal Corporate Restructuring like Merger &amp; Amalgamation, Demerger, Acquisition &amp; Buy Outs, Buy Back of Shares, Restructuring of Capital, Dissolution and Winding up of Companies, Revival &amp; Closure of business entities, Conversion of Company from Private to Public and vice versa, Corporatization of Business, Change of Management, Slump Sale and SME advisory on structuring.</p> |



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

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

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

ZDHC gateway / Registered