

Date: 12th August, 2026

To

The Board of Directors

Shree Pushkar Chemicals & Fertilisers Limited

3rd Floor, 301-302, Atlanta Centre, Near Udyog Bhavan,

Sonawala Road, Goregaon (East), Mumbai, Maharashtra - 400063

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of **Non-Executive and Non-Independent Director** of **Shree Pushkar Chemicals & Fertilisers Limited** with effect from the close of business hours on 13th August, 2026 due to my **advancing age**.

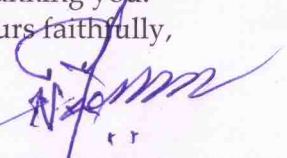
I confirm that the reasons stated above constitute the sole and complete reasons for my resignation and that there are no other material reasons for my resignation.

I sincerely thank the Board of Directors, the management and all stakeholders of the Company for their trust, support and cooperation during my association with the Company. It has been an honour and privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory and regulatory formalities, including the requisite filings under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,



Ramakant Madhav Nayak

Non-Executive and Non-Independent Director

DIN: 00129854