

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, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

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

email: info@shreepushkar.com. Website: www.shreepushkar.com

Dated: 7th December, 2018

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

BSE Limited

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir/ Madam

Dear Sir's

Sub: Information pertaining to appointment of Mr. Satpal Kumar Arora as an Independent Director and information pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref.: Shree Pushkar Chemicals & Fertilisers Limited
(Symbol Code: SHREEPUSHK Code: 539334)**

With the reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit Brief Profile and Disclosures of Relationship between Directors and with Company of appointee director. In this regard we would like to submit as under, which we request you to take on record.

Mr. Satpal Kumar Arora is appointed as an Additional Director (Non-Executive Independent) on the Board of Directors in the Board Meeting dated 5th November, 2018 w.e.f. for 5 years of term. His appointment is subjected to approval of members in the next annual general meeting of the Company. His appointment will be continued as an Independent Director as under regulation 17 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for optimum combination between executive, non-executive and independent directors.

The Disclosure of relationship Between Director /Company and term as follows:

Relation with Mr. Punit Makharia, Managing Director or Mr. Gautam Makharia, Joint Managing Director	No Relationship
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Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

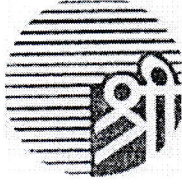
Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

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

Tel: + 91 2356 272255 • Fax: + 91 2356 273255

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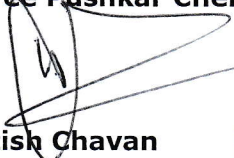
With Company	No Shareholder
Term of appointment	5 Years and subject to approval of members in the next annual general meeting of the Company

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Mr. Satpal Kumar Arora is attached herewith for your records.

You are requested to take this information on your record and oblige.

Yours Sincerely,

On behalf of the Board of Directors of;
Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary
M.No.: 40764



Place: Mumbai



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BRIEF PROFILE

NAME : Mr. Satpakl Kumar Arora

FATHER 'S NAME : Mr. Narain Dass Arora

DATE OF BIRTH : 01/04/1958

OFFICIAL ADDRESS : C 1 /401 Ramprastha Colony, Opp. Vivek Vihar Delhi, Ghaziabad U.P. 201011

EDUCATIONAL QUALIFICATION : Insolvency Professional, Company Secretary, Bachelors of Law (LLB), ICMA, Diploma in Labour Laws, CAIIB (Both Parts), Masters in Commerce, B.Com.(Hons).

EXTRA QUALIFICATION : He has more than 35 years of experience including in handling Cases of BIFR, Company Secretary, headed Internal Audit, Corporate Advisory Department and Vigilance Department, Project financing, loan restructuring and litigation in IFCI Ltd. Currently he is working as MD in TFCI Ltd (Non-Deposit taking NBFC, engaged in providing long term finance to mainly hospitality projects) since March 2016.

NATIONLITY : INDIAN

