

Sharda Cropchem Limited

Tel. : +91 22 66782800
FAX : +91 22 66782828 / 66782808
E-mail : office@shardaintl.com
Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),
Mumbai - 400056, India.
www.shardacropchem.com



ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



10th May, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol: SHARDACROP	BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 538666
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Subject: Outcome of Board Meeting held on 10th May, 2024 of Sharda Cropchem Limited (“Company”).

Dear Sir/Madam,

We would like to inform you that we have held the Board Meeting of our Company on Friday, 10th May, 2024 at 1:45 pm at our Registered Office. The meeting concluded at 5:20 pm. The following matters were discussed:

In terms of Regulation 30 of the SEBI LODR, we are pleased to inform you that at the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, the Board of Directors of the Company has appointed Mr. H. S. Upendra Kamath (DIN: 02648119), Mr. Shalin S. Divatia (DIN: 00749517) & Mr. Vinod Kumar Kathuria (DIN: 06662559) as an Additional Directors in the capacity of Non-Executive and Independent Directors of the Company for an initial term of 5 (Five) years from 10th May, 2024 to 9th May, 2029, not liable to retire by rotation. The required details pursuant to SEBI LODR are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. H. S. Upendra Kamath (DIN: 02648119), Mr. Shalin S. Divatia (DIN: 00749517) and Mr. Vinod Kumar Kathuria (DIN: 06662559) satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

All other agenda items were approved in the meeting. The date of the forthcoming Annual General Meeting will be intimated in due course.

We request you to take the same on record.

Thanking you.

Yours Sincerely,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As above

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Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Directors	Mr. H. S. Upendra Kamath (DIN: 02648119)	Mr. Vinod Kumar Kathuria (DIN: 06662559)	Mr. Shalin S. Divatia (DIN: 00749517)
Reason for change, viz, appointment	Appointment as an Additional Director (Non-Executive & Independent Director), not liable to retire by rotation.	Appointment as an Additional Director (Non-Executive & Independent Director), not liable to retire by rotation.	Appointment as an Additional Director (Non-Executive & Independent Director), not liable to retire by rotation.
Date of appointment	10 th May, 2024	10 th May, 2024	10 th May, 2024
Terms of appointment	Appointed for an Initial term of 5 (Five) years from 10 th May, 2024 to 9 th May, 2029, subject to approval of the members in the forthcoming Annual General Meeting.	Appointed for an Initial term of 5 (Five) years from 10 th May, 2024 to 9 th May, 2029, subject to approval of the members in the forthcoming Annual General Meeting.	Appointed for an Initial term of 5 (Five) years from 10 th May, 2024 to 9 th May, 2029, subject to approval of the members in the forthcoming Annual General Meeting.
Brief profile	<p>He is a Certified Associate of Indian Institute of Bankers (CAIIB) and also possesses Bachelor's degree in Commerce (B.Com).</p> <p>He has more than four decades of experience in the Indian Banking industry.</p> <p>He possesses a wealth of expertise in critical areas such as MSME, Retail Banking, Priority Sector, Recovery and Legal Risk Management, International Banking, Treasury, Credit-Monitoring, and Administration.</p>	<p>He is a Certified Associate of Indian Institute of Banking and Finance (CAIIB) and also possesses Master's degree in Commerce (M.Com).</p> <p>He has more than 40 years of experience in the Indian Banking Industry.</p> <p>He possesses a expertise in key banking areas such as Corporate Credit, Recovery, Retail Lending, Treasury Operations, International Banking Business.</p>	<p>He is a Fellow member of Institute of Chartered Accountant of India (ICAI), an Associate member of Institute of Company Secretaries of India (ICSI) and also possesses Bachelor of Law (L.L.B) & Bachelor degree in Commerce (B.Com).</p> <p>He has more than 30 years of experience in the filed of Accounts, Finance, Taxation, Audit & Corporate Law and expertise in Corporate Matters, Mergers & Amalgamation and Exchange Control Matters.</p>
Disclosure of relationship between directors	None	None	None