



(TM)

# Parker Agrochem Exports Ltd.

**Letting Storage tank &  
Trading in Commodities**

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CIN : L24110GJ1993PLC020102

29<sup>th</sup> May, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 524628**

Dear Sir,

**Sub: Re-appointment of Managing Director**

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held today, approved the Re-appointment of Mr. Jagdish R. Acharya (DIN: 01251240) as Managing Director of the Company for further period of three years w.e.f. 31<sup>st</sup> March, 2024 i.e. the Board of Directors also ratified the re-appointment period from 31<sup>st</sup> March, 2024 to 29<sup>th</sup> May, 2024 (till the date of the Board Meeting).

The above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above re-appointment has been recommended by the Nomination and Remuneration Committee.

Brief profile of all three proposed Independent Directors as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Name of Director	Mr. Jagdish R. Acharya
Date of re-appointment	Date of Board Meeting approval: 29 <sup>th</sup> May, 2024 For the period from 31 <sup>st</sup> March, 2024 to 30 <sup>th</sup> March, 2027
Brief Profile	Mr. Jagdish R. Acharya has rich experience in various businesses of more than four decades. He has got business acumen with respect to all functional areas of the Company
Relationship between Directors	Mr. Jagdish R. Acharya husband of Mrs. Shantaben J. Acharya, Director of the Company and Father of Mr. Natvarlal J. Acharya, Director & CFO of the Company.

The Board meeting commenced at 3.00 p.m. and concluded at 4.00 p.m.

Thanking you,

Yours faithfully,  
For PARKER AGRO-CHEM EXPORTS LIMITED

  
JAGDISH R. ACHARYA  
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

