

# 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  
CIN: L51909MH2004PLC145007



06<sup>th</sup> December, 2023

To,

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai – 400 001
<b>Trading Symbol: SHARDACROP</b>	<b>Scrip Code: 538666</b>

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We would like to inform you that we have held the Board Meeting of our Company i.e. M/s. Sharda Cropchem Limited on Wednesday, 06<sup>th</sup> December, 2023 at 1:00 pm at our registered office. The meeting concluded at 03.45 pm and following matters were discussed:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved for conducting a Postal Ballot for obtaining Shareholders Approval for re-appointment of Ms. Sonal Desai (DIN: 08095343) as an Independent Director of the Company. The details in terms of Listing Regulations is provided in Annexure A.
2. Based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee of the Company, the Board has considered and approved the appointment of Mr. Shailesh Anant Mehendale as Chief Financial Officer & Key Managerial Personnel of the Company, w.e.f. 6<sup>th</sup> December, 2023. The details in terms of Listing Regulations is provided in Annexure B.
3. Appointed Mr. Mayur D. Parmar, Proprietor of M/s. M D Parmar & Associates, Practising Company Secretaries, (ACS: 44894; CP No. 18299) as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
4. All other agenda items were approved.

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 A

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Ms. Sonal Desai
1	Reason for change	Re-appointment as Independent Director for second term.
2	Date of appointment	Re-appointment for second term w.e.f. 1 <sup>st</sup> April, 2024 for five (5) years not liable to retire by rotation.
3	Brief profile	<p>She is qualified Chartered Accountant and also possesses Executive Diploma in Hospital Administration from TISS.</p> <p>She has vast experience of 35 years comprised of handling not only pure finance and accounting functions but also commercial and embedded functions resulted in rare blend of leadership experience and functional competence.</p>
4	Disclosure of relationships between directors	None
5	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Care Ratings Limited – Director</p> <p><b><u>Committee Membership</u></b> Care Ratings Limited – Audit Committee &amp; CSR Committee</p> <p><b><u>Committee Chairperson:</u></b> Care Ratings Limited – Nomination &amp; Remuneration Committee</p>

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## ANNEXURE B

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Shailesh Anant Mehendale
1	Reason for change	Appointed as Chief Financial Officer & Key Managerial Personnel of the Company.
2	Date of appointment	Appointed with effect from 6 <sup>th</sup> December, 2023
3	Brief profile	He is a Qualified Chartered Accountant & Fellow Member of Institute of Chartered Accountants (ICAI).  He has over 25 years of experience.  He has worked in different functions like accounts, finance, taxation, audit and related areas.
4	Disclosure of relationships between directors	Not Applicable