

# Sharda Cropchem Limited

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



ISO 9001: 2008 Reg. No: 690257  
CIN: L51909MH2004PLC145007



May 14, 2019

The Secretary  
BSE Limited  
The Listing Department  
Phiroje Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Scirp Code: 538666  
Scrip ID: SHARDACROP

Dear Sir,

**Sub: Intimation of Re-appointment of Director under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015:**

We wish to inform you that the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. Tuesday, May 14, 2019, has approved the re-appointment of Mr. M. S. Sundara Rajan (DIN: 00169775), Mr. Shitin Desai (DIN: 00009905) and Mr. Shobhan Thakore (DIN: 00031788), as Non-Executive, Independent Directors of the Company for the period of 5 (Five) years with effect from August 09, 2019. This re-appointment is subject to approval of the shareholders at the Forthcoming Annual General Meeting of the Company.

Further, Mr. P. R. Srinivasan (DIN: 00365025) has shown his unavailability to be re-appointed as Non-Executive, Independent Directors of the Company for another period of 5 (Five) years.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA  
COMPLIANCE OFFICER



Encl: As above

# Sharda Cropchem Limited

Tel. : +91 22 66782800  
FAX : +91 22 66782828 / 66782808  
E-mail : shardain@vsnl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.  
www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257  
CIN: L51909MH2004PLC145007



## Annexure

### Re-appointment of Mr. M. S. Sundara Rajan as Non-Executive, Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
2	Date of re-appointment & Terms of appointment.	August 09, 2019. 5 Years upto August 08, 2024
3	Brief profile	Holds a Post Graduate Degree in Economics from University of Madras with specialisation in Mathematical Economics and National Income and Social accounting. He is also a certified Associate of Indian Institute of Company Secretaries of India. He was a Chairman & Managing Director (CMD) of Indian Bank and has total experience of over 37 years in the banking industry. He has earlier worked with Union Bank of India for over 33 years. During his stewardship as CMD of Indian Bank, the said Bank accolade and awards. He has been ranked 45 <sup>th</sup> in Economic Times India Inc's most potential CEOs list (2009) and also ranked No 2 among the CEOs of nationalised bank and No. 6 among the CEOs of Commercial Banks. He has been an Independent Director of the Company since July 2011.
4	Disclosure of relationships between directors	None



# Sharda Cropchem Limited



ISO 9001: 2008 Reg. No: 690257  
CIN: L51909MH2004PLC145007

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



## Re-appointment of Mr. Shitin Desai as Non-Executive, Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
2	Date of re-appointment & Terms of appointment.	August 09, 2019. 5 Years upto August 08, 2024
3	Brief profile	Holds a Bachelor's Degree in Commerce from the University of Mumbai. He is a veteran with more than 40 years of experience in the banking and financial services sector. He has served as a Consultant to "Bank of America Merrill Lynch". Before this he served as an Executive Vice Chairman of "DSP Merrill Lynch Ltd." and is one of its Founding Directors. He is a Member of the Advisory Board of 'Kherwadi Social Welfare Association' (KSWA), which is one of the largest NGOs providing livelihoods to underprivileged youth by making them economically independent through vocational training. He was also a member on the Committee on Takeovers appointed by SEBI, Investor Education and Protection Fund constituted by Ministry of Corporate Affairs, the RBI Capital Market Committee, Advisory Group of Securities Market of RBI and Insider Trading Committee. She has been an Independent Director of the Company since December 2013.
4	Disclosure of relationships between directors	None





# Sharda Cropchem Limited

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.

www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



## Re-appointment of Mr. Shobhan Thakore as Non-Executive, Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment
2	Date of re-appointment & Term of appointment	August 09, 2019. 5 Years upto August 08, 2024
3	Brief profile	Holds Bachelor's Degrees in Arts (Politics) and Law. He is a Solicitor at the Bombay High Court and Supreme Court of England and Wales and has been an advisor to leading Indian companies on matters relating to Corporate Law and Securities related legislations. He has also acted on behalf of leading investment banks and issuers for initial public offerings in India and several international equity and equity linked debt issuances by Indian corporate houses. He has been an Independent Director of the Company since December 2013.
4	Disclosure of relationships between directors	None



# Sharda Cropchem Limited

Tel. : +91 22 66782800

FAX : +91 22 66782828 / 66782808

E-mail : shardain@vsnl.com

Regd. Office : Prime Business Park, Dashrathlal Joshi Road, Vile Parle (W),  
Mumbai - 400056, India.

www.shardacropchem.com



ISO 9001: 2008 Reg. No: 690257

CIN: L51909MH2004PLC145007



## Cessation of Mr. P. R. Srinivasan as Non-Executive, Independent Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation
2	Date of cessation & Term of appointment	August 09, 2019 He was appointed as Non-Executive; Independent Director of the Company for a period of five years and his term of 5 year will expire on August 08, 2019. He has shown his unavailability for his re-appointment.
3	Brief profile	Not applicable
4	Disclosure of relationships between directors	None

