

# 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



January 19, 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 appointment of Chief Financial Officer (CFO) under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015:**

We wish to inform you Mr. Ashish Lodha has joined our company as Chief Financial Officer (CFO) with effect from 18<sup>th</sup> January, 2019.

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

We request you to take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

*J Gudhka*

JETKIN GUDHKA  
COMPLIANCE OFFICER



Encl: As above

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## ANNEXURE

### Appointment of Mr. Ashish Lodha as the Chief Financial Officer 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.	Appointment
2	Date of appointment	18 <sup>th</sup> January, 2019
3	Brief profile	He is qualified Chartered Accountant & Chartered Financial Analyst (CFA). He possesses a rich and varied experience of over 15 years in the field of corporate & investment finance, strategic planning, budgeting & cost management, treasury, accounts & audit etc.
4	Disclosure of relationships between directors	Not Applicable

