

Sharda Cropchem Limited



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

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October 24, 2018

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Name of the Scrip: Sharda Cropchem Limited

Scrip Code: SHARDACROP/EQ

Dear Sir,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Urvashi Saxena (DIN: 02021303) has resigned from the post of Independent Director of the Company with effect from 23rd October, 2018, due to personal reasons.

The Company appreciates the valuable services rendered by her during the tenure.

We request you to please take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

**JETKIN GUDHKA
COMPLIANCE OFFICER**

