

Sharda Cropchem Limited

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ISO 9001: 2015 Reg. No: 702949
CJN: L51909MH2004PLC145007



07th June, 2023

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

Dear Sir,

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 Mr. Ashok Kumar Vashisht, has resigned from the post of Chief Financial Officer (CFO) of the Company due to personal reasons and his last working day will be from the closing hours of 07th June, 2023.

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

We are in the process of appointing a new CFO and the same will be communicated to the Stock Exchanges in due course.

We request you to please take the same on record.

Thanking you,

Yours truly,

FOR SHARDA CROP CHEM LIMITED

**JETKIN
NAVINCHANDRA
RA GUDHKA**

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
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serialNumber=61103cdda8512f3aae0ec87641ba84af395c81fa6a
e55be27537a86453bde15,
pseudoym=529320221027140418559,
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**JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER**