

# 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



March 29, 2019

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 appointment of Ms. Sonal Desai as Additional Director (Non-Executive, Independent Director) of the Company**

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 Company has appointed Ms. Sonal Desai (DIN: 08095343) as an Additional Director (Non-Executive, Independent Director) of the Company with effect from April 1, 2019 for the period of 5 years.

We request you to please take the same on record.

Thanking you,

Yours truly,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA  
COMPLIANCE OFFICER



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## ANNEXURE

### Appointment of Ms. Sonal Desai as Additional Director (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.	Appointment
2	Date of appointment	March 28, 2019
3	Effective date of appointment	April 1, 2019
3	Brief profile	She is qualified Chartered Accountant and also possesses Executive Diploma in Hospital Administration from TISS. She has vast experience of 33 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
4	Disclosure of relationships between directors	None

J. Singhka