

Sharda Cropchem Limited

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



ANNEXURE A

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Ms. Sonal Desai
1	Reason for change	Re-appointment as Independent Director for second term.
2	Date of appointment	Re-appointment for second term w.e.f. 1 st April, 2024 for five (5) years not liable to retire by rotation.
3	Brief profile	<p>She is qualified Chartered Accountant and also possesses Executive Diploma in Hospital Administration from TISS.</p> <p>She has vast experience of 35 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.</p>
4	Disclosure of relationships between directors	None
5	Names of listed entity in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Care Ratings Limited – Director</p> <p><u>Committee Membership</u> Care Ratings Limited – Audit Committee & CSR Committee</p> <p><u>Committee Chairperson:</u> Care Ratings Limited – Nomination & Remuneration Committee</p>

JETKIN
NAVINCHAN
DRA
GUDHKA

Digitally signed by JETKIN NAVINCHANDRA GUDHKA
DN: cn=JTK, postalCode=400049, st=MAHARASHTRA,
street=MUMBAI JKHU APARTMENTS JKHU
ROAD/JKHU KOLWADA REVADNANKAR MARG 400049,
ln=MUMBAI, cn=Personal, title=S293,
serialNumber=61103c5d8512f3a8e0c87641ba8af
d379c01f6af5f50a7537a864330e15,
pkcs8PrivateKey=5293.20221027140418559,
2.5.4.30=2ed7db12c75e99a8ab0cedda1434b872a77
3c48073180b030a61618212021
email=JETKINGUJTK@GMAIL.COM, cn=JETKIN
NAVINCHANDRA GUDHKA
Date: 2023.12.06 16:00:20 +05'30'

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ANNEXURE B

Details required under Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Mr. Shailesh Anant Mehendale
1	Reason for change	Appointed as Chief Financial Officer & Key Managerial Personnel of the Company.
2	Date of appointment	Appointed with effect from 6 th December, 2023
3	Brief profile	He is a Qualified Chartered Accountant & Fellow Member of Institute of Chartered Accountants (ICAI). He has over 25 years of experience. He has worked in different functions like accounts, finance, taxation, audit and related areas.
4	Disclosure of relationships between directors	Not Applicable

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DN: c=IN, postalCode=400049,
ou=NAVINCHANDRA, streetName=JETAJI
APARTMENTS 20/PAU ROAD/JHJ KOLIWADA,
RD/KANDHARI MARG, 400049, o=JETKIN,
ou=Personnel, title=CFO,
serialNumber=1170, cn=JETKIN NAVINCHANDRA
GUDHKA
DN: c=IN, postalCode=400049, ou=NAVINCHANDRA,
streetName=JETAJI APARTMENTS 20/PAU ROAD/JHJ KOLIWADA,
RD/KANDHARI MARG, 400049, o=JETKIN, ou=Personnel,
title=CFO, serialNumber=1170, cn=JETKIN NAVINCHANDRA
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