

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


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



14th May, 2025

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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Subject: Outcome of Board Meeting held on 14th May, 2025 of Sharda Cropchem Limited (“Company”).

Dear Sir/Madam,

We would like to inform you that we have held the Board Meeting of our Company on Wednesday, 14th May, 2025 at 12:15 pm at our Registered Office. The meeting concluded at 2:30 pm. The following matters were discussed:

In terms of Regulation 24A and Regulation 30 of the SEBI LODR, we are pleased to inform you that the Board of Directors of the Company have appointed M/s. JMJA & Associates LLP, Company Secretaries (Peer Review Certificate No. 980/2020), subject to the approval of shareholders in the forthcoming Annual General Meeting of the Company, as Secretarial Auditors of the Company for a term of five (5) consecutive years to hold office from the conclusion of the forthcoming Annual General Meeting until the conclusion of the 27th Annual General Meeting to be held in the year 2030.

The required details pursuant to SEBI LODR are annexed herewith as **Annexure – I**.

M/s. JMJA & Associates LLP, Company Secretaries have given their consent to act as the Secretarial Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Regulation 24A of SEBI LODR Regulations 2015. They have further confirmed that they are not disqualified to act as the Secretarial Auditors in terms of the regulation made thereunder.

All other agenda items were approved in the meeting. The date of the forthcoming Annual General Meeting will be intimated in due course.

We request you to take the same on record.

Thanking you.

Yours Sincerely,

For SHARDA CROP CHEM LIMITED

JETKIN GUDHKA
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As above

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Annexure – I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change, viz, appointment	The Board has approved the appointment of M/s JMJA & Associates LLP, Company Secretaries, as Secretarial Auditors, subject to the approval of shareholders at the forthcoming Annual General Meeting, for 5 (five) consecutive years from the conclusion of 22 nd Annual General Meeting till the conclusion of 27 th Annual General Meeting of the Company.
Date of appointment & terms of appointment	14 th May, 2025 Appointed for 5 (five) consecutive years from the conclusion of the forthcoming Annual General Meeting till the conclusion of 27 th Annual General Meeting of the Company to be held in year 2030.
Brief profile	M/s. JMJA & Associates LLP, ('JMJA'), is a Practicing Company Secretaries firm having head office in Mumbai with Pan India presence. Currently, JMJA has a team strength of more than 25 qualified and semi-qualified Company Secretaries working in the field of Company Law, SEBI, FEMA, and other allied Corporate Laws. Name of Auditor: M/s JMJA & Associates LLP Office Address: 102, Accord Commercial Complex, Above HDFC Bank, Jay Prakash Nagar, Goregaon East, Mumbai, Maharashtra 400063. Email Id: info@jmja.in
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable