

# Sharda Cropchem Limited



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

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**August 09, 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 cessation of Mr. P. R. Srinivasan (DIN: 00365025) as an Independent Director of the Company.**

We wish to inform you that Mr. P. R. Srinivasan (DIN: 00365025) was appointed as Non-Executive Independent Director of the Company for a period of five years and his term has expired on August 08, 2019.

Further he conveyed his unavailability for re-appointment as an Independent Director of the Company.

The Company confirms that there are no other material reasons for his cessation.

We request you to take the same on record.

Thanking you,

Yours truly,

**For SHARDA CROPCHEM LIMITED**

**JETKIN GUDHKA  
COMPANY SECRETARY**

