GSTIN : 23AACCK4616K4ZK
CIN No. U24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OGI OSTWAL

KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 27.09.2018

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Appointment of Retiring Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) regulations 2015 we wish to inform that the company at its Annual General Meeting held on Thursday, the 27th September 2018 at 3:30 PM, has appointed Mr. Sunil Kothari, a Director, liable to retires by rotation.

Brief Profile of the director is attached herewith.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

(Priyanka Bansal)
Company Secretary

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Annexure

Brief Profile

Mr. Sunil Kothari aged 42 years, presently Whole Time Director and Chief Financial Officer of the Company. He is Chartered Accountant by qualification. He is associated with the company since 2008. He has been appointed as the Chief Financial Officer of the Company with effect from July 16, 2014 and Director with effect from February 14, 2008. He is young and dynamic person, having 11 years' experience and he is presently looking after the financial and technical matters of the Company.

Mr. Sunil Kothari is not a relative to the any of the Directors of the Company.

Mr. Sunil Kothari is a Whole Time Director of Krishana Phoschem Limited. He is a Member of Corporate Social Responsibility Committees of the Board of Company.

Mr. Sunil Kothari does not hold any shares of the Company.

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

Registered off. : 5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA Ph : 01482-237104, 239091 Fax +91-1482-239638
Works : 115-120, AKVN Industrial Area, Meghnagar-457779, Distt. Jhabua (M.P.) Ph. 07390-284989