

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

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KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

Date: 26.03.2019

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: Outcome of the Board Meeting.

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 26th March 2019, which commenced at 02:00 p.m. and concluded at 02:30 p.m. inter- alia, approved the following:

- (a) Board of directors confirmed and approved minutes of the last Board Meeting held on dated 26th February 2019.
- (b) Board of directors noted the Results of Postal Ballot (including e voting) approved by shareholder for the Migration from NSE Emerge to Main Board.
- (c) Board of directors considered and approved the appointment of Mr. Mahendra Kumar Ostwal, Additional Non- Executive Director of the Company.
- (d) Board of directors considered and approved the appointment of Mr. Pankaj Ostwal, Additional Non- Executive Director of the Company.
- (e) Board of directors considered and approved the appointment of Mr. Bheru Lal, Additional Non- Executive Director & Independent director of the Company

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Ltd.

Priyanka Bansal
(Priyanka Bansal)
Company Secretary

Annexure

Brief Profile - Mahendra Kumar Ostwal

Mr. Mahendra Kumar Ostwal aged 63 years, is Bachelor in Commerce from University of Rajasthan, and having 38 years' experience in Fertilizer Industries. He is also having ten years' experience in DCM Shri Ram Company and as Commercial Manager for 8 years with Mahadeo Fertilizers Ltd.

He is also Managing Director of Ostwal Phoschem (India) Limited since 14.11.2002 and then he has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value in the market. Sh. Mahendra Kumar Ostwal also possesses varied experience in the Commercial, Marketing and Project field.

Brief Profile -Pankaj Ostwal

Mr. Pankaj Ostwal S/O Mr. Mahendra kumar Ostwal is a Chartered Accountant by qualification. He is young and dynamic person with 19 years' experience in the fertilizer as well as textile Sector. He started his career in 2003 with Ostwal Phoschem (India) Limited, Bhilwara.

He is presently managing director of Madhya Bharat Agro Products Limited and looking of finance, macro management, and strategic matters of the company.

Brief Profile - Bheru Lal Ostwal

Mr. Bheru Lal Ostwal aged 55 years, presently doing business of cloth agency. He is Master in Commerce, from Rajasthan University and having 30 years' experience in the Textile Industries.

He is also Director of Ostwal Phoschem (India) Limited from 15.03.2019.