

Date: 26.09.2019

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: 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 26th September 2019 at 3:30 PM, has appointed :-

1. Mr. Sunil Kothari, a Director, liable to retire by rotation. The Brief appointment of Shri Sunil Kothari is enclosed herewith as Annexure A
2. Mr. Mahendra Kumar Ostwal as a Non-Executive Director of the Company. The Brief appointment of Mr. Mahendra Kumar Ostwal is enclosed herewith as Annexure B
3. Mr. Pankaj Ostwal as a Non-Executive Director of the Company. The Brief appointment of Mr. Pankaj Ostwal is enclosed herewith as Annexure C
4. Mr. Bheru Lal Ostwal as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Mr. Bheru Lal Ostwal is enclosed herewith as Annexure D
5. Mr. Pradeep Agarwal as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Shri Pradeep Agarwal is enclosed herewith as Annexure E.

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)
Company Secretary

Brief Profile of Appointment

Annexure A

Mr. Sunil Kothari aged 43 years, is the Whole Time Director & Chief Financial Officer of our Company. He is a Chartered Accountant by qualification. He is associated with our Company since 2008. He assisted in managing the financial matters of the company. 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 12 years' experience and he is presently looking into the financial and technical matters of the Company.

Mr. Sunil Kothari is not a relative to the Chairman and Managing Director.

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.

Annexure B

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 10 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 (Group Company) 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.

Mr. Mahendra Kumar Ostwal is the relative to the Chairman and Managing Director of the Company. He is the father of Mr. Praveen Ostwal, Managing director of Krishana Phoschem Limited and Mr. Pankaj Ostwal is a Non-Executive Director of the Company. He has been appointed as an Additional Non -Executive Director of the Company with effect from March 26, 2019.

He is neither Chairman nor a Member of any Committees of the Board of Company. Sh. Mahendra Kumar Ostwal, holds 5000 shares of the Company.

Annexure C

Mr. Pankaj Ostwal aged 42 years, is Bachelor in Commerce from Maharshi Dayanand Saraswati University of Ajmer, and having 17 years' experience in Fertilizer as well as textile Sector Industries.

He is also Managing Director of Madhya Bharat Agro Products Limited (Group Company) since 17.09.2015.

Mr. Pankaj Ostwal is the relative to the Chairman and Managing Director of the Company. He is the brother of Mr. Praveen Ostwal, Managing director of Krishana Phoschem Limited and He is also the son of Mr. Mahendra Kumar Ostwal who is a Non-Executive Director of the Company. He has been appointed as an Additional Non - Executive Director of the Company with effect from March 26, 2019.

He is neither Chairman nor a Member of any Committees of the Board of Company. Sh. Pankaj Ostwal, holds 5000 shares of the Company.

Annexure D

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 Industry and business.

He has been appointed as an Additional Non -Executive & Independent Director of the Company with effect from March 26, 2019.

Mr. Bheru Lal Ostwal is not a relative to the any of Directors of the Company. He is neither Chairman nor a Member of any Committees of the Board of Company

Sh. Bheru Lal Ostwal, holds 16000 shares of the Company.

Annexure E

Mr. Pradeep Agarwal, aged 54 years. He holds Master Degree in Commerce (Business Administration) from University of Ajmer. He has vast experience in the field of project & finance. He is working in Baldawa Textile Private Limited, Bhilwara as Finance Manager since 1990.

He has been appointed as a Non -Executive Independent Director of the Company with effect from September 13, 2014.

Mr. Pradeep Agarwal is not a relative to the any of Directors of the Company. He is Chairman of 4 committees and also Member of 1 Committee of the Board of Company.

Mr. Pradeep Agarwal does not hold any shares of the Company.

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288

www.krishnaphoschem.com
accounts@krishnaphoschem.com



KRISHANA PHOSCHEM LTD.

(An ISO 9001:2015 Certified Company)

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Mr. Pradeep Agarwal does not hold any shares of the Company.

