

Date: 27.09.2021

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 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 Monday, the 27th September 2021 at 11:00 AM, has appointed:-

1. Mr. Pankaj Ostwal, a Director, liable to retire by rotation. The Brief appointment of Mr. Pankaj Ostwal is enclosed herewith as Annexure A
2. To re-appoint Mrs. Priyanka Surana as an Independent Director of the Company for the five (5) consecutive years. The Brief appointment of Mrs. Priyanka Surana is enclosed herewith as Annexure B

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

(Priyanka Bansal
Company Secretary)



Brief Profile

Annexure A

Mr. Pankaj Ostwal aged 44 years, is Chartered Accountant from Institute of Chartered Accountant of India and Bachelor in Commerce from Maharshi Dayanand Saraswati University of Ajmer, having 19 years' experience in Fertilizer Industries.

Mr. Pankaj Ostwal took over as Managing Director of Madhya Bharat Agro Products Limited (Group Company) in the year 24.02.2009 and since then has led the organization successfully with clear strategic vision, focus on customers and inclusive execution of customer centric value in the market. Mr. Pankaj Ostwal also possesses varied experience in the Commercial, Marketing and Project field.

Mr. Pankaj Ostwal is Brother of Mr. Praveen Ostwal, Managing Director of the Company and also the son of Mr. Mahendra Kumar Ostwal on the Board of Directors and not a related to the any of Directors of the Company.

He is not a Chairman and not the member of any committee of Company. Mr. Pankaj Ostwal, holds 5000 shares of the Company

Annexure B

Mrs. Priyanka Surana aged 38 years is Non-Executive Women Independent Director of our Company and was originally appointed as Non-Executive Women Independent Director for a period of 5 years vide Extra-Ordinary General Meeting held on December 19, 2016. She holds M.A. (Political Science). She brings with her 5-year experience in business which is under a textile sector.

Mrs. Priyanka Surana is not a relative to the any of the Directors of the Company. She is a Member of Independent Director Committee, member of Nomination & Remuneration Committee of Company. Mrs. Priyanka Surana does not hold any share of the Company.

