

Date: 12th August, 2026

National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Symbol: SHREEPUSHK	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 539334
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Auditors

With reference to the captioned matter and Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Wednesday, 12th August, 2026, inter alia, noted considered, discussed and approved the following:

A. Retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company upon completion of their second term of 5 (five) consecutive years at the ensuing 33rd Annual General Meeting of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure A** to this letter.

B. Appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company

On the recommendation of the Audit Committee and after considering various factors, approved and recommended to the Shareholders the appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of ensuing 33rd Annual General Meeting of the Company until the conclusion of 38th Annual General Meeting of the Company to be held in the year 2031.

JASS & Co LLP, Chartered Accountants, constituted on 14th August, 1978 is a Chartered Accountancy Firm based in Mumbai, India offering variety of general & specialized services through professional, well qualified as well as regularly trained team.

They offer a host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers & Acquisition services, FEMA, Due Diligence & Business & Transaction Advisory etc.



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They possess rich experience to serve Large Corporates, PSU audits, NBFC audits, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.

The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure B** to this letter.

C. Appointment of Cost Auditor:

Approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for Financial Year 2026-2027 subject to ratification of remuneration at the ensuing Annual General Meeting of the Company.

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on 30th January, 2026, are given in **Annexure C** to this letter.

The above information is also available at the website of the Company i.e. www.shreepushkar.com

The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 6:00 p.m.

This is for your information. Kindly take the same on record.

Thanking you.

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Pankaj Manjani

Company Secretary & Compliance Officer

Encl.: as above



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**SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.**

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Annexure A

Retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change—viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of M/s. S. K. Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as Statutory Auditors of the Company upon completion of their second term of 5 (five) consecutive years at the ensuing 33 rd Annual General Meeting of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Upon conclusion of the 33 rd Annual General Meeting of the Company i.e. 28 th September, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Not Applicable



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**Annexure B****Appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today i.e. Wednesday, 12 th August, 2026 based on the recommendation of the Audit Committee has recommended to the Shareholders of the Company the appointment of M/s JASS & CO LLP, Chartered Accountants (Firm Registration Number W100280) as Statutory Auditors of the Company for a term of 5 (five) consecutive years form the conclusion of 33 rd AGM of the Company until the conclusion of 38 th AGM of the Company to be held in the year 2031.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of appointment – 28 th September, 2026 Term of appointment – 5 (five) consecutive years form the conclusion of 33 rd AGM of the Company until the conclusion of 38 th AGM of the Company to be held in the year 2031.
3.	Brief profile (in case of appointment)	JASS & Co LLP, Chartered Accountants, constituted on 14 th August, 1978 is a Chartered Accountancy Firm based in Mumbai, India offering variety of general & specialized services through professional, well qualified as well as regularly trained team. They offer a host of services ranging in the spectrum of Audit and Assurance, Domestic and International Tax, Transfer Pricing, Indirect Taxes, Mergers & Acquisition services, FEMA, Due Diligence & Business & Transaction Advisory etc. They possess rich experience to serve Large Corporates, PSU audits, NBFC audits, Small and Medium Enterprises (SMEs) and Owner Managed Businesses.



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Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Sr. No.	Details of Events that need to be provided	Information of such events(s)
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/ 24, dated 20 th June, 2018	Not Applicable



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**Annexure C****Appointment of Cost Auditor**

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	The Board of Directors of the Company at their Meeting held today i.e. Wednesday, 12 th August, 2026 have approved the appointment of Mr. Dilip M. Bathija, Cost Accountant, (Membership Number 10904) as the Cost Auditor of the Company for the financial year 2026-27
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Date of appointment - 12 th August, 2026 Term of appointment - financial year 2026-27
3.	Brief profile (in case of appointment)	CA Dilip Bhatija, is a highly experienced cost accountant with a remarkable career spanning over 32 years. With a strong foundation in Cost accounting, he has consistently demonstrated his expertise and dedication in optimising financial operations and enhancing cost-efficiency for various organizations. Throughout his extensive career, Mr. Dilip Bhatija, has effectively implemented cost control measures, analysed financial data, and provided strategic insights to drive sound business decision. His keen eye for detail, analytical acumen, and in-depth understanding of cost structure have led to significant improvements in operational processes and resource allocation. His Comprehensive Knowledge of regulatory compliance and cost management strategies has consistently contributed to the financial success of the companies he has been associated with.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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