



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

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 Directors

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) Resignation of Mr. Ramakant Madhav Nayak (DIN:00129854) as a Non-Executive and Non-Independent Director of the Company w.e.f. 13th August, 2026, due to advancing age.

The Board placed on record its deep appreciation and gratitude for the invaluable guidance, strategic insight, unwavering support and distinguished contribution made by Mr. Ramakant Madhav Nayak during his tenure as a Non-Executive Director of the Company.

The Resignation Letter of Mr. Ramakant Madhav Nayak and the relevant 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 Mr. Raghav Punit Makharia (DIN:10470968) as an Additional (Non-Executive and Non-Independent) Director of the Company:

On the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as an Additional (Non-Executive and Non-Independent) Director of the Company; **w.e.f. 13th August, 2026 who shall hold office upto the date of the ensuing Annual General Meeting or the last date on which the ensuing Annual General Meeting should have been held, whichever is earlier.**

Further, the Board also approved recommending to the Shareholders the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent Director of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Listing Regulations read with SEBI Master Circular No. O/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11th July, 2023 and last updated on



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• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



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Maharashtra, India.

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email: info@shreepushkar.com • www.shreepushkar.com

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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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Annexure A

Resignation of Mr. Ramakant Madhav Nayak (DIN:00129854)

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	Mr. Ramakant Madhav Nayak (DIN:00129854), Non-Executive Director and Non-Independent Director of the Company, has tendered his resignation from the office of Director of the Company vide resignation letter dated 12 th August, 2026, with effect from the close of business hours on 13 th August, 2026, due to advancing age.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Mr. Ramakant Madhav Nayak with effect from the close of business hours on 13 th August, 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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Date: 12th August, 2026

To

The Board of Directors

Shree Pushkar Chemicals & Fertilisers Limited

3rd Floor, 301-302, Atlanta Centre, Near Udyog Bhavan,

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

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the office of **Non-Executive and Non-Independent Director** of **Shree Pushkar Chemicals & Fertilisers Limited** with effect from the close of business hours on 13th August, 2026 due to my **advancing age**.

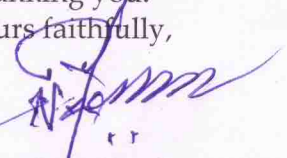
I confirm that the reasons stated above constitute the sole and complete reasons for my resignation and that there are no other material reasons for my resignation.

I sincerely thank the Board of Directors, the management and all stakeholders of the Company for their trust, support and cooperation during my association with the Company. It has been an honour and privilege to serve on the Board, and I wish the Company continued success in all its future endeavours.

Kindly take this letter on record and arrange to complete all necessary statutory and regulatory formalities, including the requisite filings under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,



Ramakant Madhav Nayak

Non-Executive and Non-Independent Director

DIN: 00129854

**Annexure B****Appointment of Mr. Raghav Punit Makharia (DIN:10470968) as Director 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 at their Meeting held today i.e. 12th August, 2026 on the recommendations of the Nomination and Remuneration Committee have approved the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as an Additional (Non-Executive and Non-Independent) Director of the Company w.e.f. 13th August, 2026. The Board also recommended to the Shareholders the appointment of Mr. Raghav Punit Makharia (DIN:10470968) as a Non-Executive and Non-Independent Director of the Company at the ensuing 33rd Annual General Meeting of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of reappointment - 13th August, 2026 Term of reappointment - Not Applicable
3.	Brief profile (in case of appointment)	Mr. Raghav Punit Makharia, aged 30 years, is a resident Indian national with a strong academic foundation and proven operational leadership. He holds a Bachelor's degree in Business Administration, specializing in Finance, from the University of Mumbai, and a Master of Science (M.Sc.) in Global Operations from the Hong Kong University of Science and Technology, a combination that has equipped him with a well-rounded perspective spanning financial acumen and global operational strategy. Mr. Makharia has been associated with Madhya Bharat Phosphate Private Limited ("MBPPL") since 2020, during which he has played a pivotal role in the Company's successful revival and re-commissioning of a

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Sr. No.	Details of Events that need to be provided	Information of such events(s)
		turnaround that reflects both his strategic judgment and his ability to execute under demanding circumstances. He currently leads the day-to-day operations of MBPPL, with direct responsibility for shaping and driving the Company's business strategy, operational excellence, and growth initiatives. Mr. Makharia has been instrumental in strengthening MBPPL's operational capabilities, building organizational resilience, and positioning the Company for sustained growth. In view of his educational background, industry experience, business acumen, and demonstrated leadership capabilities, the Board is of the considered view that his continued association would be of significant value to the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Raghav Punit Makharia is Son of Mr. Punit Gopikishan Makharia, Chairman and Managing Director and is a nephew of Mr. Gautam Gopikishan Makharia, Joint Managing Director. Accordingly, he is related to Mr. Punit Gopikishan Makharia and Mr. Gautam Gopikishan Makharia.
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 20th June, 2018	Mr. Raghav Punit Makharia is not debarred from holding the office of director on account of any order of SEBI or any other such authority.



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