



Parker Agrochem Exports Ltd.

Letting Storage tank &
Trading in Commodities

Registered Office :
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CIN : L24110GJ1993PLC020102

25th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 524628

Dear Sir,

Sub: Intimation of Change in Director/s of the Company

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held today, approved the following:

1. Appointed Mr. Natvarlal J. Acharya, as an Additional Director of the Company w.e.f. 1st June, 2019.
2. Mr. Sukhdevbhai R. Acharya ceased to be Managing Director as well as Director of the Company w.e.f. 1st June, 2019 by virtue of cessation of his terms as Managing Director on 31st May, 2019 and also due to his resignation as Director of the Company w.e.f. 1st June, 2019.

Brief profile of Mr. Natvarlal J. Acharya as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as under:

Name of Director	Mr. Natvarlal J. Acharya
Date of appointment	1 st June, 2019
Brief Profile	Mr. Natvarlal J Acharya has rich experience in various businesses of more than two decades. He has got business acumen with respect to all functional areas of the Company
Relationship between Directors	Mr. Natvarlal J. Acharya is son of Mr. Jagdish R. Acharya, Managing Director and Mrs. Shantaben J. Acharya, Director of the Company.

Please take note of the same.

Thanking you,
Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED,

JAGDISH R. ACHARYA
CHAIRPERSON & MANAGING DIRECTOR (DIN: 01251240)

