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Parker Agrochem Exports Ltd.

**Letting Storage tank &
Trading in Commodities**

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CIN : L24110GJ1993PLC020102

14th August, 2021

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

Company Code No. 524628

Dear Sir,

Sub: Outcome of Board Meeting

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. Unaudited Financial Results for the quarter ended on 30th June, 2021.
2. Approved resignation (vide his resignation letter dated 1st August, 2021) of Mr. Bharatkumar Thakkar as CFO of the Company w.e.f 31st August, 2021.
3. Appointed Mr. Natvarlal J. Acharya, as Chief Financial Officer ("CFO") of the Company w.e.f. 1st September, 2021 to be designated as "Director and CFO".

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 September, 2021
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. He is also Director of the Company since 1 st June, 2019.
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,

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

