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Parker Agrochem Exports Ltd.

Letting Storage tank &
Trading in Commodities

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Fax : +91-79-26402481
Email : parkeragro_abd@yahoo in
CIN : L24110GJ1993PLC020102

8th August, 2022

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

Company Code No. 524628

Dear Sir,

Sub: Recommendation of appointment of Independent Directors

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. On recommendation of Nomination and Remuneration Committee, the Board of Directors have recommended the appointment of Mr. Jitendrakumar Thakkar (DIN: 09228240), Mr. Kamleshkumar Soni (DIN: 09698403) and Mr. Nikeshkumar Patel (DIN: 09698368) as Independent Directors of the Company and the said recommendations will be placed before the members for their respective appointments at the ensuing Annual General Meeting.

Brief profile of all three proposed Independent Directors as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director No. 1	Mr. Jitendrakumar Thakkar
Date of appointment	To be appointed at the ensuing AGM
Brief Profile	Mr. Jitendrakumar Thakkar 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	NIL

Name of Director No. 2	Mr. Kamleshkumar Soni
Date of appointment	To be appointed at the ensuing AGM
Brief Profile	Mr. Kamleshkumar Soni has rich experience in the field of Accounts, Taxation and other related matters of more than 30 years.
Relationship between Directors	NIL
Name of Director No. 3	Mr. Nikesh Patel
Date of appointment	To be appointed at the ensuing AGM
Brief Profile	Mr. Nikesh Patel has rich experience of more than 25 years in the field of dealing in Agri – business, Commodity Trading etc.
Relationship between Directors	NIL

Please take note of the same.

Thanking you,

Yours faithfully,

For PARKER AGRO-CHEM EXPORTS LIMITED

Jagdish R. Acharya

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

