



BEARDSELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

11th February 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Reappointment of Mrs. Anumolu Jayasree as Whole-time Director

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform that:

Mrs. Anumolu Jayasree (DIN: 00845666) will complete her current tenure as Whole-time Director on 31st March 2026, the Board of Directors of the Company at their meeting held today ie. on 11th February 2026, based on recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders have approved her reappointment as Whole-time Director for a term of three years with effect from 1st April 2026.

Further, pursuant to the directions dated 14th June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mrs. Anumolu Jayasree is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Other details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-A to this letter.

The above information will also be made available on the Company's website, www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDSELL LIMITED

Kanhu Charan Sahu
Company Secretary



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Annexure – A

Name of the Director	Mrs.Anumolu Jayasree
Date of Birth	15-05-1954
Qualification	Mrs. Anumolu Jayasree is a graduate
Expertise in specific functional area	Business operation, strategic management etc.
List of Directorships held in other companies	GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED (CIN:U36998TN1981PTC051249)
Memberships / Chairmanships of committees of other companies	NIL
Shareholding in the company	1,39,08,008 nos of equity shares (35.27%)
Relationship with other directors / KMP	Mother of Mr.Amrith Anumolu, Managing Director