



BEARDELL LIMITED

Regd. Office :
47, Greams 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

12th August 2025

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: BEARDELL

Dear Sirs,

Sub: Appointment of Managing 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:

Mr. Amrith Anumolu (DIN: 03044661) will complete his existing tenure as Executive Director on 14th August 2025, the Board of Directors of the Company at their meeting held today ie. on 12th August 2025, based on recommendation of the Nomination and Remuneration Committee, and subject to approval of shareholders have approved appointment of Mr. Amrith Anumolu (DIN: 03044661) as Managing Director for a term of three years with effect from 15th August 2025.

Further, pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr.Amrith Anumolu 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 BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary



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Annexure - A

Name of the Director	Mr.Amrith Anumolu
Date of Birth	14-09-1978
Qualification	Mr Amrith Anumolu graduated his Bachelor of Science in Electrical Engineering from Virginia Tech & Masters Education in Industrial Engineering from Georgia Tech.
Expertise in specific functional area	<p>After completing his education he worked in various positions for companies like Ericsson Inc. and Panasonic Corporation. His experience ranges from product design and development to business process improvements and re-engineering.</p> <p>Mr.Amrith Anumolu is one of the promoters of the Company and has been associated with the Company around for one and a half decade. With keen business acumen and strategic planning skills, he has contributed immensely in shaping the long term vision and mission of the Company with major emphasis on business development in focus areas, undertaking of new projects, achieving operational efficiencies and building upon commercial successes.</p>
List of Directorships held in other companies	NIL
Memberships / Chairmanships of committees of other companies	NIL
Shareholding in the company	NIL
Relationship with other directors / KMP	Son of Mrs.Anumolu Jayasree, Whole-time Director