



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref: BCIL/SE/2023/35

August 05, 2023

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, G Block, Bandra-Kurla ,
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 531719

Symbol: BHAGCHEM

Sub: Appointment of Additional Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on August 04, 2023 approved based on the recommendation of Nomination and Remuneration Committee, the appointment of Sri. Arvind Kumar Anegondi (DIN: 03097192), as an additional Director (Executive Category) of the Company with effect from August 04, 2023.

Sri. Arvind Kumar Anegondi (DIN: 03097192) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018. Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided at Annexure I

Kindly take the same on record and display the same on the website of your exchange

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

RAVULA
SHARANYA

Digitally signed by
RAVULA SHARANYA
Date: 2023.08.05
14:52:37 +05'30'

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



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Annexure- I

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Sri. Anegondi Arvind Kumar
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	Appointment as an additional Director (Executive Category) of the Company with effect from August 04, 2023
Brief Profile (in case of appointment)	Qualification: B. Tech, M.S. (Chemical Engineering) A Post Graduate in Chemical Engineering from Indian Institute of Technology-Madras, Mr. Arvind has graduated in Chemical Engineering from Osmania University, Hyderabad. He was employed with Invensys India Private Limited in the year 2002 and worked on mathematical modeling and simulation of chemical plants. Later he joined JC Biotech Private Limited in 2007, promoted by late Sri Koteswara Rao and was involved in design and commissioning of Fermentation Plant. In 2014, he joined Bhagiradha Chemicals & Industries Limited as Chief Operating Officer and is in-charge of the day-to-day operations of the company and is involved in key decision making processes of the Company before he was elevated as the CEO of the Company by the Board on 14th May 2019.
Disclosure of relationships between directors (in case of appointment of a director)	Sri. Arvind Kumar Anegondi is not related to any director of the company. Sri. Arvind Kumar Anegondi (DIN: 03097192) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018