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/2022/54

August 13, 2022

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

Scrip Code: 531719

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

Symbol: BHAGCHEM

Sub: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee and the Board of Directors of the Company at their Meeting held on May 26, 2022, the shareholders of the company at their 29th Annual General Meeting held on August 12, 2022 approved the appointment of M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (Firm Registration No. 000442S) Address: 6-3-1090/C-4, Raj Bhavan Road, Somajiguda, Hyderabad, 500 082, to hold office for a term of five consecutive years i.e from the conclusion of 29th AGM in FY 2022-2023 till the conclusion of the 34th AGM in FY 2027- 2028

Details required to be furnished on change of Auditor, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure to this letter.

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

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

R. Sharanya

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

Bhagiradha Chemicals & Industries Ltd.

Encl: a/a

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Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (Firm Registration No. 000442S) Address: 6-3-1090/C-4, Raj Bhavan Road, Somajiguda, Hyderabad, 500 082
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	**Appointment:** The term of existing Auditors M/s. S. Singhvi & Co., Chartered Accountants, Hyderabad (FRN. 003872S), is valid up to the conclusion of the 29th Annual General Meeting of the company. However in order to ensure good governance practice the shareholders of the company at the 29th Annual General Meeting held on August 12, 2022, on the recommendation of the Board has approved the appointment of M/s. R. Kankaria & Uttam Singhi, Chartered Accountants (Firm Registration No. 000442S) Address: 6-3-1090/C-4, Raj Bhavan Road, Somajiguda, Hyderabad, 500 082, as statutory auditors of the Company in place of retiring auditor.
Date of appointment & term of appointment	**Date of Appointment:** At the 29th Annual General Meeting of the Company held on August 12, 2022. **Term of Appointment:** Term of five consecutive years i.e from the conclusion of 29th AGM in FY 2022-2023 till the conclusion of the 34th AGM in FY 2027- 2028
Brief profile (in case of appointment)	R Kankaria & Uttam Singhi, Chartered Accountants established in the year 1982 is a partnership firm with its office at 6-3-1090/C-4, Raj Bhawan Road, Somajiguda, Hyderabad – 500 082. The firm provides assurance, tax and advisory services through its two partners and two qualified employees, partners have rich experience of more than 3 decades. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and Comptroller and Auditor General of India.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Bhagiradha Chemicals & Industries Ltd.