



Bhagiradha Chemicals & Industries Limited.

Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad - 500032,
Telangana, INDIA.
Tel : +91-40-65440409
Fax: +91-40-23540444
E-Mail: info@bhagirad.com

Ref: BCIL/SE/2025/40

May 28, 2025

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

Subject: Change in Management

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. May 28, 2025, has inter alia, approved the following items:

- i. Approved, based on the recommendation of Nomination and Remuneration Committee, the re-appointment of Mr. Chandra Sekhar Singavarapu (DIN: 00159543) as Managing Director of the Company, for a period of five years effective from June 01, 2025 to May 31, 2030, subject to the approval of the shareholders at the ensuing 32nd Annual General meeting.
- ii. Approved, based on the recommendation of Nomination and Remuneration Committee the re-appointment of Mr. Kishor Shah (DIN: 00193288), as a Non-Executive Independent Director of the Company (in the category of Regular Non-Executive Chairperson of the Board and the Company), for a second term of five consecutive years effective immediately after expiry of his current term on September 13, 2025, i.e. commencing from September 14, 2025, till September 13, 2030, subject to the approval of the shareholders at the ensuing 32nd Annual General meeting.
- iii. Approved, based on the recommendation of Nomination and Remuneration Committee the re-appointment of Dr. Gudipati Aruna (DIN: 08978947), as a Non-Executive Independent Woman Director, of the Company, for a second term of five consecutive years effective immediately after expiry of her current term on December 03, 2025, i.e. commencing from December 04, 2025, till December 3, 2030, subject to the approval of the shareholders at the ensuing 32nd Annual General meeting.

The disclosure as required under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as "**Annexure A**".

For **Bhagiradha Chemicals and Industries Limited**

Sharanya. M

Company Secretary & Compliance Officer
M. No: ACS-63438
Encl: a/a



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Annexure-A

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	Mr. Chandra Sekhar Singavarapu (DIN: 00159543)	Mr. Kishor Shah (DIN: 00193288)	Dr. Gudipati Aruna (DIN: 08978947)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Managing Director of the Company, for a period of five years effective from June 01, 2025 to May 31, 2030, subject to the approval of the shareholders at the ensuing 32 nd Annual General meeting	Re-appointed as a Non-Executive Independent Director of the Company (in the category of Regular Non-Executive Chairperson of the Board and the Company), for a second term of five consecutive years effective immediately after expiry of his current term on September 13, 2025, i.e. commencing from September 14, 2025, till September 13, 2030, subject to the approval of the shareholders at the ensuing 32 nd Annual General meeting.	Re-appointed as a Non-Executive Independent Woman Director, of the Company, for a second term of five consecutive years effective immediately after expiry of her current term on December 03, 2025, i.e. commencing from December 04, 2025, till December 3, 2030, subject to the approval of the shareholders at the ensuing 32 nd Annual General meeting
Brief profile (in case of appointment)	Mr. Chandra Sekhar Singavarapu, has been at the helm of company affairs since June 2012. He holds a master's degree in chemical engineering from the University of Illinois, Chicago. He joined the R&D department of the Company on completion of his education in the year 2002. He has been associated with the company since the year 2002 in various capacities including as the Head of the DSIR recognized R&D department. He was appointed as the Managing Director of the	Sri Kishor Shah, is a Fellow Member of the Institute of Chartered Accountants of India. He has over 30 years of experience in various senior positions in Finance and Accounts. He was associated with Balrampur Chini Mills Limited for over 21 years and served as its Chief Financial Officer and also as a Board member for about 8 years. His areas of experience include Accounting,	Dr. Gudipati Aruna, completed her B. Tech in Chemical Engineering from Osmania University, Hyderabad in 1983 and M.S. in Chemical Engineering from Indian Institute of Science, Bangalore in 1987. She completed her Ph.D. in Chem. Engineering from Indian Institute of Science, Bangalore in 1993. She has a professional experience of more than



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	<p>Company in the year 2012. The company has about 20 products in its product basket. The process technologies for most of these products have been developed In-House under the guidance of Mr. S. Chandra Sekhar.</p>	<p>Financial Management, Treasury Management, foreign trade, Project Finance and Compliance Management with various statutory bodies.</p>	<p>27 years in Engineers India Limited (21 years 3 months) and SABIC Research and Technology Pvt Ltd (3 years 5 months). Further, she has over 21 years of consultancy experience (post Ph.D.) in Process Design of Refinery Units, upstream of Petrochemical Industries, Oil and Gas Installations, Utilities and off-sites, Effluent Treatment Plants, HSE, Safety Studies (viz., HAZOP, Risk Analysis), Research and Development.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Chandra Sekhar Singavarapu is the promoter of the company. He is the spouse of Smt. Lalitha Sree Singavarapu, Non-Executive Non Independent Director in the company. Except this, Mr. Chandra Sekhar Singavarapu is not related to any other Director and Key Managerial personnel of the Company.</p>	<p>Kishor Shah (DIN: 00193288) is not related to any director of the company</p>	<p>Dr. Gudipati Aruna is not related to any director of the company</p>
Declaration	<p>Mr. Chandra Sekhar Singavarapu (DIN: 00159543) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular BSE no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Kishor Shah (DIN: 00193288) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular BSE no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018</p>	<p>Dr. Gudipati Aruna (DIN: 08978947) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular BSE no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018</p>

For **Bhagiradha Chemicals and Industries Limited**

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