



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/2025/41

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor and Re- Appointment Cost Auditor and Internal Auditor

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. The appointment of M/s. Puttaparthi Jagannatham & Co, Company Secretaries, Hyderabad, (CP No: 16041) (Peer review Certificate No. 1158/2021) as the Secretarial Auditors of the Company for the 1st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the shareholders of the Company at the ensuing 32nd Annual General Meeting.
- ii. The re- appointment of M/s. Sagar & Associates, Cost Accountants in practice, as the Cost Auditors of the company for FY 2025-26.
- iii. The re- appointment of CA Sunesh Agarwal, Chartered accountant in practice, as Internal Auditor of the Company for the Financial Year 2025-26

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 B**”

For **Bhagiradha Chemicals and Industries Limited**

Sharanya. M

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

Encl: a/a



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

Annexure-B

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	M/s. Puttaparthi Jagannatham & Co (Secretarial Auditor)	M/s Sagar & Associates (Cost Auditor)	CA Sunesh Agarwal (Internal Auditor)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Re-Appointment	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on May 28, 2025. Appointment of M/s. Puttaparthi Jagannatham & Co, Company Secretaries, Hyderabad, (CP No: 16041) (Peer review Certificate No. 1158/2021) as the Secretarial Auditors of the Company for the 1 st term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of the shareholders of the Company at the ensuing 32 nd Annual General Meeting.	Re- Appointed on May 28, 2025. Re- Appointed of M/s. Sagar & Associates, Cost Accountants in practice, as the Cost Auditors of the company for FY 2025-26	Re- Appointed on May 28, 2025. Re- appointment of CA Sunesh Agarwal, Chartered accountant in practice, as Internal Auditor of the Company for the Financial Year 2025-26



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

Brief profile (in case of appointment)	Established in the year 1995, Puttaparthi Jagannatham & Co. (PJCo.) is a premier firm of Practicing Company Secretaries, duly registered with the Institute of Company Secretaries of India (ICSI). With its headquarters in Hyderabad and a regional office in Bangalore, the firm has garnered a formidable reputation as a full-service governance and compliance advisory boutique, specializing in corporate legal frameworks, statutory compliances, and secretarial best practices. The firm commands over 30 years of dedicated service in the field of Corporate Governance, Legal Due Diligence, Transaction Advisory, and Secretarial Audits, catering to a diverse client base that includes listed entities, multinational corporations, private equity-driven businesses, and promoter-led companies.	M/s. Sagar & Associates is a professional services firm in the core field of Cost accountancy, Cost audit, Systems development and GST. The Firm's founder Mr. E. Vidya Sagar is a postgraduate in commerce and a Fellow Member of the Institute of Cost Accountants of India.	CA Sunesh Agarwal has 14 Years of experience in the field of Income Tax and Audits under Companies Act, Bank Branch Audit, Internal Audit, DP Audit and Audit under Income Tax Act and as per other statutory requirement. Handling of GST & TDS Compliances
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

For **Bhagiradha Chemicals and Industries Limited**

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