

Date: 28.05.2025

To,

The Board of Directors,

Bhagiradha Chemicals and Industries Limited

Unit No.1011A, Level 1, Sky One (Wing A),

Prestige SkyTech, Financial District, Nanakramguda,

Hyderabad, Telangana, India - 500032

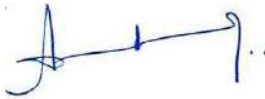
Dear Sir/Madam,

Sub: Consent U/S 152 of Companies Act, 2013.

I, Arvind Kumar Anegondi, (DIN: 03097192), Executive Director of the Company hereby give my consent to be re-appointed as a Director in the company at the ensuring Annual General Meeting (AGM), pursuant to my directorship being liable to retire by rotation at the 32nd Annual General Meeting in accordance with the provisions of Section 152 of Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and any other applicable provisions of Companies Act, 2013.

Thank you,

Your Faithfully,



Arvind Kumar Anegondi

DIN: 03097192