

Form DIR-2

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,

Bhagiradha Chemicals and Industries Limited
Unit No.1011A, Level 1, Sky One (Wing A),
Prestige SkyTech, Financial District,
Nanakramguda, Hyderabad,
Telangana, India - 500032

Subject: Consent to act as a Director

I, Dr. G. Aruna (DIN: 08978947), hereby give my consent to act as Director of Bhagiradha Chemicals and Industries Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1.	Director Identification Number (DIN)	08978947
2.	Full Name	Gudipati Aruna
3.	Father's Name	Late Sh. G.V. Chalapathi Rao
4.	Address	OAK 2094, Sobha Forest View Apartment, 100 Ft Vajarahalli Road, BSK 6th Stage, Bengaluru, Karnataka- 560062, India
5.	Email	g.aruna11@gmail.com
6.	Mobile Number	+91 9818688522
7.	Income Tax PAN	AFAPA6546E
8.	Occupation	Freelancing Consultant (present)
9.	Date of Birth	January 01, 1961
10.	Nationality	Indian
11.	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	Nil
12.	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.	Nil

Declaration

(i) I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(ii) I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

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G. Aruna
(DIN: 08978947)
Director

Date: Hyderabad

Place: May 28, 2025

Attachments:

- i. Proof of Identity: PAN Card
- ii. Proof of Address: Aadhaar Card