



Bhagiradha Chemicals & Industries Limited.

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Ref: BCIL/SE/2020

November 5, 2020

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

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

Dear Sir / Madam,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, this is to inform that on recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. on Thursday, 5th November, 2020 has appointed Ms. Saheli Banerjee, (Membership No. A-44382) as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 5th November, 2020.

The brief profile of Ms. Saheli Banerjee as per requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015, is given in **Annexure 1.**

This is for your information and necessary action
Thanking you,
Yours Faithfully,

For **BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED**

B Krishna Mohan Rao
Chief Financial Officer

Annexure 1

The particulars of the appointment of Ms. Saheli Banerjee as the Company Secretary and Compliance officer are as under:

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms. Saheli Banerjee (Membership No. A-44382)
2.	Reason of Intimation	Appointment of Company Secretary and Compliance Officer
3.	Date of appointment/ cessation (as applicable)	Thursday, November 5, 2020
4.	Brief profile (in case of appointment)	Ms. Saheli Banerjee is an Associate Member of the Institute of Company Secretaries of India (ICSI). Ms. Banerjee has completed her B. Com in Finance from University of Calcutta and is having an experience of over 5 years in Secretarial, Corporate Governance and Compliance Management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED**



B Krishna Mohan Rao
Chief Financial Officer