



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-42212323/42221212
Fax : +91-40-23540444
E-mail : info@bhagirad.com

Ref/BCIL/SE/2020

Date: 14.09.2020

To
BSE Limited
P.J Towers,
Dalal street, Fort,
Mumbai-400001.

Dear Sir,

Sub: Intimation U/R 30 of SEBI Listing Regulations- Appointment of an Independent Director

Ref: Security code: 531719

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (Listing Regulations), we wish to inform that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company has, today, by way of a circular resolution approved the appointment of Sri Kishor Shah (DIN:00193288) as Additional Director of the Company in the category of Independent Directors with effect from 14th September, 2020 until the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

For **Bhagiradha Chemicals & Industries Limited**

B.N.Suvarchala
Company Secretary

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015

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| Particulars | Sri Kishor Shah |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment | 14-09-2020 |
| term of appointment | Appointed as an Additional Director (Non Executive, Independent) of the Company till the ensuing Annual General Meeting of the Company. |
| Shareholding, if any in the Company | Nil |
| Brief profile | <p>He 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.</p> <p>His areas of experience include Accounting, Financial Management, Treasury Management, foreign trade, Project Finance and Compliance Management with various statutory bodies. He is registered with Independent directors' data bank with registration no.IDDB-DI-202008-030733</p> |
| Disclosure of relationships between directors | Sri. Kishor Shah is not related to any Director or KMP and Promoters of the Company |
| Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority | We affirm that Sri Kishor Shah is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority |