



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/2025/76

November 04, 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Wholly Owned Subsidiary i.e. Bheema Fine Chemicals Private Limited at its Board meeting held today i.e. November 04, 2025, appointed Mr. Venkat Sai (DIN: 08976504) as an Additional Director (in the capacity of Whole Time Director) of Wholly Owned Subsidiary with effect from November 04, 2025.

Mr. Venkat Sai (DIN: 08976504), has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018. Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided under **Annexure I**.

Kindly take the same on record and display on the website of your exchange.

Thanks & Regards,

For Bhagiradha Chemicals and Industries Limited,

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



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Annexure- I

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Mr. Venkat Sai (DIN: 08976504)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment;	Appointed as an Additional Director (in the capacity of Whole Time Director) of Wholly Owned Subsidiary company i.e. Bheema Fine Chemicals Private Limited with effect from November 04, 2025
Brief Profile (in case of appointment)	<p>Mr. Venkat Sai is a highly accomplished, result-oriented business leader with over 35 years of extensive experience in the agrochemical industry, he brings a unique combination of operational excellence, strategic foresight, market intelligence, and leadership acumen. His career journey—from a front-line sales officer to a Board Member and Executive Committee Leader at Nichino India (formerly Hyderabad Chemicals), also on the Board of CCFI - is a testament to his adaptability, business insight, and ability to deliver sustainable growth in complex and competitive markets.</p> <p>Known for building businesses from the ground up, penetrating new markets, creating strategic alliances, and nurturing long-term partnerships with both global MNCs and leading national players, he has consistently driven innovation, expanded product portfolios, and significantly enhanced organizational revenue and profitability.</p> <p>While heading the Brand Business vertical, he was responsible for B2B partnerships, Product Development, Marketing & Demand Generation, Regulatory Affairs, actively participating in global subsidiary meetings and reporting directly to the CMD as a core member of the Executive Committee.</p>



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Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Venkat Sai is not related to any director of the company and that of the Wholly Owned Subsidiary company.</p> <p>Mr. Venkat Sai (DIN: 08976504) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018</p>
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For **Bhagiradha Chemicals and Industries Limited**

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