



**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/SEC/2018

Date:14.06.2018

To  
The Corporate Relations Department  
The Bombay Stock Exchange Ltd  
2nd Floor, Phiroze jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 001

**Dear Sir,**

**SUB: Resignation of Shri D. Ranga Raju, Director - Reg.,**

**Ref: Security Code: 531719**


With reference to the above, pursuant to Regulation 30 of SEBI(LODR) Regulations, 2015 we wish to inform that Shri D. Ranga Raju, Independent Non-Executive Director and Chairman of the Company, has expressed his inability to continue as a Director of the Company due to health reasons on account of his advanced age and has tendered his resignation from the position of Director of the Company with effect from 14th June, 2018.

This is for your information and records.

Thanking you,

Yours sincerely,

**For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**

  
**B.N. Suvarchala**  
Company Secretary

