



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:13.11.2018

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

Ref: Security Code: 531719

Dear Sir,

SUB: Intimation for Appointment of Independent Director

Pursuant to Regulation 30 read with part A of Schedule III of SEBI(LODR) Regulations, 2015 , we hereby inform that the Board of Directors in its Meeting held on Tuesday, the 13th November, 2018, has appointed Sri. G.S.V Krishna Rao (DIN: 08199210) as additional Director of the Company in the capacity of Independent Director on the Board w.e.f 13.11.2018.

Brief profile of the Sri G.S.V Krishna Rao is enclosed.

We further confirm that Sri G.S.V Krishna Rao is not related to any of the Directors of the Company and pursuant to Regulation 25 &16 of the SEBI(LODR)Regulations, 2015 and section 149 of the Companies Act, 2013 the Company has also received declaration of independence.

This is for your information and records.

Thanking you,

Yours sincerely,

For BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED


B.N. Suvarchala
Company Secretary



Pursuant to Regulation 25 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the brief profile of Sri G.S.V Krishna Rao

Particulars	
Din	08199210
Date of Birth	02-11-19957
Date of Appointment	13.11.2018
Qualifications	B.Com, CAIIB
Experience in specific functional areas	Over 30 years experience in Corporate Banking, Industrial Finance and Commercial Banking as a Senior Executive in a Nationalized Bank
Directorship held in other listed entities	Nil
Membership/Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	Nil
Number of shares held in the company	Nil
Relationship with any Director(s) of the Company	Nil

B.N. Suresh

