



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/BSE/2020

Date: 09-09-2020

To

The BSE Limited
2nd Floor, P.J Towers,
Dalal Street, Fort,
Mumbai-400 001

SUB: Intimation U/R 30 of the SEBI (LODR) Regulations, 2015 - Resignation of Independent Director

Ref: Scrip Code: 531719

Dear Sir,

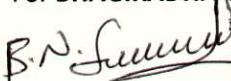
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs. A. Lakshmi Sowjanya (DIN: 06762052) has resigned from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., 09th September, 2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (LODR) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs. A. Lakshmi Sowjanya and a confirmation from her regarding there being no material reasons other than those mentioned in resignation letter for her resignation as the Independent Director from the Board of the Company.

Thanking you,

Yours sincerely,

For **BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED**


B.N. Suvarchala
Company Secretary



Bhagiradha Chemicals & Industries Limited

Encl: As above

Date: 09.09.2020

Place: Vijayawada

To

**The Board of Directors,
M/s. Bhagiradha Chemicals & Industries Limited,
8-2-269/S/3/A, Plot No.3, Sagar Society Road No.2,
Banjara Hills, Hyderabad - 500034**

Dear Sir,

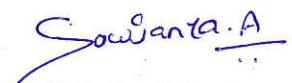
Sub: Resignation for the post of Director of the Company

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with immediate effect. I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me the opportunity of being associated with the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You,


Lakshmi Sowjanya Alla
Director
DIN: 06762052