



Bhagiradha Chemicals & Industries Limited.

Plot No.3,
Sagar Society,
Road No.2, Banjara Hills,
Hyderabad - 500 034.
Tel : 0091-40-23556910/23608083
Fax : 0091-40-23540444
E-mail : info@bhagirad.com

REF:BCIL/SEC/2018

Date:14.08.2018

To
The Corporate Relations Department
The Bombay Stock Exchange Ltd
2nd Floor, Phiroze jeejeebhoy 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 Tuesday, the 14th August 2018, has appointed Smt. A. Lakshmi Sowjanya(DIN:06762052) as additional Director of the Company in the capacity of Independent Director on the Board w.e.f 14.08.2018.

Brief profile of the Smt. A.Lakshmi Sowjanya is enclosed.

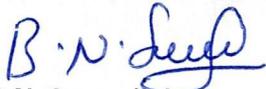
We further confirm that A. Lakshmi Sowjanya is not related to any of the Directors of the Company and pursuant to Regulation 25 of the SEBI(LODR)Regulations, 2015 and section 149 of the Companies Act, 2013 the Company has also received declaration of independence.

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 Smt. Lakshmi Sowjanya Alla

Particulars	
Din	06762052
Date of Birth	15 March 1985
Date of Appointment	
Qualifications	MCA, ACS, LLB.
Experience in specific functional areas	Advising Legal and secretarial compliance under the provisions of Companies Act, SEBI and FEMA Regulations since last 3 years.
Directorship held in other listed entities	Genesis IBRC India Ltd since 13 Nov 2016
Membership/Chairmanship of Committees of listed entities (includes only Audit Committee and Stakeholders' Relationship Committee)	One - Audit committee
Number of shares held in the company	None
Relationship with any Director(s) of the Company	None

B.N. Sufi

