



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/SE/2022/10
January 29, 2022

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: Change in Company Secretary and Compliance officer (KMP) of the Company.

Reg: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**SEBI Listing Regulations**), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, to inform you that Ms. Saheli Banerjee (M No. 44382) has tendered her resignation from the statutory position of Company Secretary and Compliance Officer of the Company, effective from the close of business hours of February 25, 2022.

Further, on recommendations of Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Saturday, January 29, 2022 has appointed Ms Sharanya. R, (M No. A63438) as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and rule made thereunder and Regulation 6 of the SEBI Listing Regulations, with effect from February 26, 2022.

The brief profile of Ms Sharanya. R as per requirement of Regulation 30 of SEBI Listing Regulations is given in **Annexure 1**.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **Bhagiradha Chemicals and Industries Limited**


A. Arvind Kumar
Chief Executive Officer





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Annexure 1

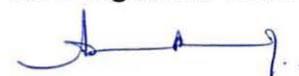
The particulars of the resignation of Ms. Saheli Banerjee as the Company Secretary and Compliance Officer of the Company are as under:

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Company Secretary and Compliance Officer	Ms. Saheli Banerjee (M No. A44382)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of appointment/ cessation (as applicable)	From the closing hours of February 25, 2022.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The particulars of the appointment of Ms Sharanya. R as the Company Secretary and Compliance Officer of the Company are as under:

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms Sharanya. R (M No. A63438)
2.	Reason of Intimation	Appointment of Company Secretary and Compliance Officer
3.	Date of appointment/ cessation (as applicable)	Saturday, February 26, 2022.
4.	Brief profile (in case of appointment)	Ms Sharanya. R is an Associate Member of the Institute of Company Secretaries of India (ICSI). Ms Sharanya. R has also completed her LLB and B. Com in Commerce from Osmania University and is having an experience of nearly 2 years in Secretarial, Corporate Governance and Compliance Management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **Bhagiradha Chemicals and Industries Limited**


A. Arvind Kumar
Chief Executive Officer

