



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/2023/61

November 04, 2023

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: Appointment of Additional Director (Non- Executive Non-Independent Category)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on November 04, 2023 approved based on the recommendation of Nomination and Remuneration Committee, the appointment of Mr. Suresh Kumar Somani (DIN: 00031096), as an additional Director (Non- Executive Non-Independent Category) of the Company with effect from November 04, 2023.

Mr. Suresh Kumar Somani (DIN: 00031096), has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018. Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided at Annexure I

Kindly take the same on record and display the same on the website of your exchange

For Bhagiradha Chemicals and Industries Limited,

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438



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Annexure- I

Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Mr. Suresh Kumar Somani (DIN: 00031096)
Reasons for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment & term of appointment	Appointment as an additional Director (Non-Executive Non-Independent Category) of the Company with effect from November 04, 2023
Brief Profile (in case of appointment)	Mr. Suresh Kumar Somani aged about 60 Years is a commerce graduate from St. Xavier's College Kolkata and the founder and Joint Managing Director of Ratnabali Group. He is a businessman, investor and philanthropist with a substantial experience of over 40 years in equity markets.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Kumar Somani is not related to any director of the company. Mr. Suresh Kumar Somani (DIN: 00031096) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE Circular no. LIST/COMP/14/2018- 19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018

For **Bhagiradha Chemicals and Industries Limited**

Sharanya. R
Company Secretary & Compliance Officer
M. No: ACS-63438