



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/2020

Date: 19.10.2020

To
The Secretary
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 531719

Sub: Resignation of Company Secretary and Compliance officer 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,

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, read with SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September, 2015, this is to inform that Mrs. B. N. Suvarchala (ACS: 32684) has tendered her resignation from the statutory position of Company Secretary and Compliance Officer of the Company, effective from the close of working hours on 19th October, 2020.

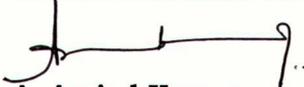
Further, till a new Company Secretary and Compliance Officer is appointed, Mr. B Krishna Mohan Rao, Chief Financial Officer of the Company has been authorized to act as the Compliance Officer of the Company for doing the necessary filings with the stock exchange and other statutory authorities as applicable.

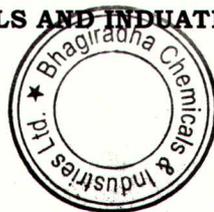
Kindly take the above on record.

Thanking you,

Yours Faithfully,

For **BHAGIRADHA CHEMICALS AND INDUSTRIES LIMITED**


A. Arvind Kumar
Chief Executive Officer



Encl: a/a

The particulars of the resignation of Mrs. B. N. Suvarchala as the Company Secretary and Compliance officer 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	Mrs. B. N. Suvarchala (ICSI M No. 32684)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of appointment/ cessation (as applicable)	Close of working hours of 19th October, 2020
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

