



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/2024/41

May 24, 2024

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: Intimation of the re-appointment of Cost Auditor, Secretarial Auditor and Internal Auditor.

With reference to the captioned subject, we hereby inform you that the Board of Directors of the company at its meeting held today i.e May 24, 2024, approved the following:

1. The re- appointment of M/s. Sagar & Associates, Cost Accountants in practice, as the Cost Auditors of the company for FY 2024-25.
2. The re- appointment of M/s. RPR & Associates (CP No: 5360), Practicing Company Secretary as the secretarial auditor of the company for FY 2024-25.
3. The re- appointment of CA Sunesh Agarwal, Chartered accountant in practice, as Internal Auditor of the Company for the Financial Year 2024-25.

The disclosure as required under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed herewith as "Annexure A".

For **Bhagiradha Chemicals and Industries Limited**

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

Encl: a/a



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Annexure-A

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	M/s. Sagar & Associates (Cost Auditor)	Y. Ravi Prasada Reddy (Secretarial Auditor)	CA Sunesh Agarwal (Internal Auditor)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on May 24, 2024, for Financial Year 2024-25	Appointed on May 24, 2024, for Financial Year 2024-25	Appointed on May 24, 2024, for Financial Year 2024-25
Brief profile (in case of appointment)	M/s. Sagar & Associates is a professional services firm in the core field of Cost accountancy, Cost audit, Systems development and GST. The Firm's founder Mr. E. Vidya Sagar is a postgraduate in commerce and a Fellow Member of the Institute of Cost Accountants of India.	RPR & Associates, Company Secretaries, is a firm of Company Secretaries under the proprietorship of Mr. Y. Ravi Prasada Reddy, (M.No: FCS 5783, CP No: 5360) having experience of 24 years. The firm is peer reviewed during 2016 and 2021.	CA Sunesh Agarwal has 14 Years of experience in the field of Income Tax and Audits under Companies Act, Bank Branch Audit, Internal Audit, DP Audit and Audit under Income Tax Act and as per other statutory requirement. Handling of GST & TDS Compliances
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

For **Bhagiradha Chemicals and Industries Limited**

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