

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 08819-243348
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
The BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
25TH Floor, Dalal Street
Fort Mumbai - 400001

Date: 16.08.2024

Scrip Code: 531412

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Friday, 16th August, 2024.

Ref: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on 16th August, 2024 have inter alia, transacted the following matters:

1. Based on recommendation of Nomination and Remuneration Committee, Approved appointment of Mr. Rama Lakshmi Narayana Rao Gamini (DIN: 02784846) as independent director of the company subject to approval of shareholders with Effect from 16-08-2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Rama Lakshmi Narayana Rao Gamini (DIN: 02784846) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Approved appointment of M/s. Brahmayya & Co. Chartered Accountants (Firm Registration No. 000513S) as Statutory Auditors of the Company for period of 5 Years from conclusion of forthcoming AGM subject to approval of members in place of retiring Auditors M/s. K.S. Rao & Co. Chartered Accountants.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure B**

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This is for your information and record.

Thanking You

For Radix Industries (India) Limited

P Lenin Babu
Company Secretary
M.No. A26816

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Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

1	Name	Mr. Rama Lakshmi Narayana Rao Gamini
2	Reason for Change	Appointment
3	Date of appointment and Term of appointment	With effect from 16.08.2024 Appointment as Independent Director for a period of 5 (Five) years with effect from 16.08.2024 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
4	Brief profile	Sri G Rama Lakshmi Narayana Rao, aged about 71 years, is a Commerce Graduate from Andhra University, He has vast business experience of over 40 years in the fields of Cotton Textiles, Garments, hair industries etc. As a member of Rotary club, Tanuku he is actively associated with various social upliftment programmes
5	Disclosure of relationship between directors	Nil

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ANNEXURE-B

S.NO	PARTICULARS	DESCRIPTION
1	Name	BRAHMAYYA & CO, Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Conclusion of First Term of Appointment of M/s K S Rao & Associates Chartered Accountants as Statutory Auditors of the Company
3	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment as Statutory Auditors of the Company for a period of 5 Years from the conclusion of ensuing Annual General Meeting of the Company subject to approval of shareholders .
4	Brief Profile	<p>BRAHMAYYA & CO. was founded in 1932. It has its head-office in Vijayawada, and branches at Hyderabad, Visakhapatnam, Kakinanda, Guntur and Tanuku in the States of Andhra Pradesh and Telangana.</p> <p>BRAHMAYYA & CO., Vijayawada has, at present, twelve partners in all its branches who are all Chartered Accountants with professional standing range from 55 years to 20 years and are also qualified Information Systems Auditors. Everyone of the partners has been in whole-time practice for many years with wide ranging experience in the areas of statutory audit, internal audit, tax management, tax planning, management consultancy, setting up of management information systems and audit in computerized environment, and other allied areas.</p>
5	Disclosure of relationships between directors	NA