



# PHYTO CHEM (INDIA) LIMITED

CIN : L24110TG1989PLC009500

Corporate Office : 8-3-229/23, First Floor, Thaherville,  
Yousufguda Checkpost, Hyderabad-500 045, Telangana.  
Tel : 040 - 23557712, 23557713, Fax : 91-40-23557714.  
Email : info@phytochemindia.com

PCIL/BSE/0105/2024-25

Date: 12-08-2024

To  
The Secretary,  
Department of Corporate Services,  
M/s Bombay Stock Exchange,  
Floor 25, P J Towers, Dalal Street,  
Dalal Street,  
Mumbai - 400001.

Scrip Code: BSE: 524808

Dear Sir,

Sub: Intimation of reappointment of Executive Director of the Company at the Board of Directors Meeting - Regarding.

Ref: In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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With reference to the subject cited above, we hereby inform that the Company has in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 approved the reappointment of Mr. Y. Janaki Ramaiah (DIN: 06949910) as Executive Director of the Company at the 232<sup>nd</sup> Board of Directors Meeting held on 12<sup>th</sup> August 2024 for a period of 5 years w.e.f. 29<sup>th</sup> July 2024 subject to the approval of shareholders in the ensuing Annual General Meeting.

The above information is being given in terms of Para A, Part A of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015.

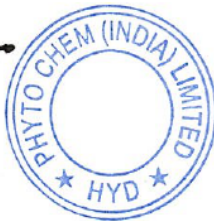
This is for your information and record.

Thanking you,

Yours Faithfully

For Phyto Chem (India) Limited

  
(Y. Nayudamma)  
Managing Director  
DIN: 00377721



## Brief Profile

Name of the Director	Mr. Y. Janaki Ramaiah
Date of Birth	09-08-1977
Nationality	Indian
Date of Appointment on the Board	29-07-2014
Qualifications	Bachelor of Engineering in Chemical.
DIN No.	06949910
Expertise in specific functional area	Total experience of 22 Years in Process Developmnt, Procurement, Production, Marketing & Administration.  1.IICT – Worked as Project Assistant in Chemical Engineering Division for Process Development for 3 Years i.e. from January 2002 to March 2025. 2.M/s. Phyto Chem (India) Limited – i. As a General Manager - from 19-10-2005 Procurement, Production and Administration till 28-07-2014. ii. As Executive Director from 29-07-2014 to till date - Procurement, Production, Marketing and Administration.
Number of shares held in the Company	97372
Names of the other listed entities in which the person holds the directorship and the membership of Committees of the Board along with listed entities from which the person has resigned in the past three years	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	Nil
Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
Relationship with other directors Interest	Nil
Terms and Conditions of appointment	As per the Board Resolution read with letter of appointment.
Remuneration last drawn	Rs.1,55,000.00 per month
Remuneration proposed to be paid	As per Share holders approval in the ensuing AGM



(Y.Janaki Ramaiah)