



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/0021/2024-25

Date: 29-05-2024

To
The Secretary,
M/s BSE,
Floor 25, P. J Towers,
Dalal Street,
Mumbai - 400001.

Attention: Corporate Relations Department

Dear Sir,

Sub: Outcome of Board Meeting- In Compliance of Regulation 30(6) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.
Ref: Company's Scrip Code: BSE: 524808.

Pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that at the meeting of Board of Directors of M/s. Phyto Chem (India) Limited held today i.e., on 29th May 2024, the Board has approved *inter-alia* the following items:

1. Approval of the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March 2024.
2. Took note of change of name of the Statutory Auditors of the Company from M/s. T. Adinarayana & Co., Chartered Accountants (FRN: 000041S) to M/s. Yelamanchi & Associates, Chartered Accountants (FRN: 000041S).

The meeting commenced at 04:00 P.M. and concluded at 08:35 P.M.

This is for your information and record.

Thanking you,

For Phyto Chem (India) Limited

(Y. Nayudamma)
Managing Director
DIN: 00377721

