

REGISTERED OFFICE :

'Bommidala House'

5-87-15/A, Lakshmiapuram Main Road

GUNTUR - 522 007, INDIA

Tel : +91 863 2355108

Fax : +91 863 2358453

CIN : L05005AP1993PLC015304

e-mail : bkvind@bommidala.co.in

PAN : AACCB3364P

Website: bkvindustries.in

BKV INDUSTRIES LIMITED

To,

Date: 30-09-2022

Department of Corporate Services,
BSE Limited,
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation about Changes in Directorate Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we here by inform you that shareholders of the Company at their 29th Annual General meeting on 28.09.2022, have approved the following:

- 1) Appointment of Sri. Hari Venkata Nagendra Kola (Din: 09718318), as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 29th August,2022.
- 2) Appointment of Smt. Maddula Durga Sushma (Din: 09717698), as Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 29th August,2022.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

Kindly take the same on your record.

For **BKV Industries Limited**



(Budavaram Virat Vishnu),
Company Secretary & Compliance Officer

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Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to appointment of independent Directors

Name of the Director & Designation	Sri. Hari Venkata Nagendra Kola (Din: 09718318) Non-Executive Additional Director & Non-Executive-Independent Director	Smt Maddula Durga Sushma (Din: 09717698) Non-Executive Additional Director & Non-Executive Independent Director
Reason for Change	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM	Appointment as Independent Director of the Company for the first term subject to approval of the shareholders in ensuing AGM
Date of Appointment & term of appointment	28.09.2022 The appointment shall be confirmed from 29 th August 2022 for a term of five consecutive years up to 29 th August, 2022.	28.09.2022 The appointment shall be confirmed from 29 th August 2022 for a term of five consecutive years up to 29 th August, 2022.
Brief resume & nature of expertise in specific functional areas;	he has exceptional educational track record since he is holding master degree in Medicine as well as he has outstanding knowledge in Medical, business Development and management. Qualified/certified in the online proficiency self assessment test for independent directors' data bank by the Indian institute of corporate affairs.	She has good educational track record and very rich experience in the field of financial reporting and Corporate Laws, since she is a Fellow member of ICAI (FCA) , Registered Valuer on Financial Assets from IBBI and Qualified/certified in the online proficiency self assessment test for independent directors' data bank by the Indian institute of corporate affairs. She have 10 years of vast experience in Accounting,

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		Financial Reporting,Auditing Financial Management, Banking and Corporate Laws.
the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Expertise/ Competencies, corporate governance, Medical Business development .	Expertise/ Competencies in corporate governance, Financial reporting, Corporate Laws ,Banking and Auditing
Disclosure of relationship between Director	Not related to any of the Director/KMP/Personnel of the Company.	Not related to any of the Director/KMP/Personnel of the Company.
Names of listed entities in which the person also 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	Nil
Number of shares held in the company	Nil	Nil
information as required under Circular No. Lf ST/COMP /14/2018-19 dated June 20, 2018 issued by the BSE.	Sri. Hari Venkata Nagendra Kola is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Smt Maddula Durga Sushma is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.